

November 2025 BOARD MEETING
ADA COMMUNITY LIBRARY BOARD OF TRUSTEES

Tuesday, November 18, 2025,
Ada Community Library – Victory Branch Library
10664 W. Victory Rd, Boise, ID 83709
and via Zoom
4:00 pm

- I. **Monthly Meeting of the Board of Trustees is called to order.**
- II. Consent Agenda
Consent agenda items are considered to be routine and are acted on with one motion. There will be no separate discussion on these items unless the Board Chair or a member of the library board requests an item to be removed from the Consent agenda for discussion.
 - A. Changes or additions to the Agenda
 - B. Approval of the Minutes of Tuesday, October 21, 2025 Board Meeting
 - C. Approval of the October Financial Reports
- III. Director’s Report and Public Written Correspondence
- IV. Trustee Reports on Branches [**Action Item**]
- V. Unfinished Business:
 - A. Star renovation brief update
- VI. New Business:
 - A. Circulation Policy Updates [**Action Item**]
 - B. Fee Schedule Sheet Adoption [**Action Item**]
 - C. Request for Reconsideration/Relocation of a Library Material – *The Bare Naked Book* [**Action Item**]
 - D. LHB Lease Update
 - E. VBL Windows Update
- VII. Executive Session pursuant to Idaho Code 74-206 (1)(d)
 - A. Motion to Enter Required
- VIII. Return from Executive Session
- IX. Date and Time of Next Meeting and Adjournment - December 16, 2025 at the Lake Hazel Branch

Interested citizens are cordially invited to attend.
Public comment accepted only in writing in advance of the monthly meeting.

The Board Meeting will be held in accordance with the Idaho Code Title 74, Transparent and Ethical Government Chapter 2, Sections 201-208, Open Meeting Law.

Anyone participating via Zoom must contact alangrill@adalib.org prior to 3:00 pm on November 18 to obtain the login information.