

AGENDA
Executive Board Meeting
November 20, 2025
1:00 P.M.

- A. Call to Order**
- B. Adoption of Agenda**
- C. Approval of Minutes
September 18, 2025**
- D. Participation**
- E. Chairman's Report**
- F. Unfinished Business**
 - A. Discussion Items**
 - 1. Fairhope Public Library – Compliant/Non-Compliant with Administrative Code Rules
 - 2. Administrative Code Public Hearing – The Board will make a Decision on Updates to the Code: Hearing, Report of Testimonies, Summary of Letters
 - 3. Certification of Administrative Code
 - 4. Status of Director Search
- G. New Business**
 - B. Action Items**
 - 1. Waiver of the State Aid Rules for FY2026 – Rule 520-2-2-.04 - Funding
 - a. Armstrong-Osborne Public Library
 - b. Chelsea Public Library
 - c. Emma Knox Kenan Public Library
 - d. North Shelby Library
- H. Director's Report**
 - C. Information Items**
 - 1. APLS Financial Update – Jennifer Holman
 - 2. APLS Building Update –Randy Garmon
 - 3. Front Desk Receptionist Statistics for September, October 2025
 - 4. Summer Reading Kickoff – January 13-14, 2026
 - 5. Administrators' Meeting – January 22, 2026
 - 6. Service Certificates and Pins
 - a. Eric Bair – 10 Years of Service
 - b. Tim Emmons – 20 Years of Service

Adjournment

Next Meeting: January 15, 2026