

AMENDED AGENDA
Executive Board Meeting
September 18, 2025
1:00 P.M.

- A. Call to Order**
- B. Adoption of Agenda**
- C. Approval of Minutes**
July 17, 2025
- D. Participation**

Charles Farley Amanda Melcher Samantha Webb Elizabeth Aversa Angie Hayden Alyx Kim-Yohn Lindsay Gardner Carol Wilson Anne Johnson Katherine Hastings Toni Keener Linda Poiroux Rebecca Watson	Elizabeth Williams Lihn Nguyen-Hoach James Gilbreath Erin de Jager Amber Frey Lori Herring Amber Ward Dallas Baillio
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- E. Chairman's Report**
 - 1. Recommendation of Officers for FY2026
- F. Unfinished Business**
 - A. Discussion Items**
 - 1. Fairhope Public Library – Compliant/Non-Compliant with Administrative Code Rules
- G. New Business**
 - B. Action Item**
 - 1. Administrative Code Revisions – Attached
 - 2. Waiver of the State Aid Rules – Lawrence County Public Library – Funding and Hours of Operation
 - 3. **BPD Consumer Advisory Committee – Amended ByLaws**
- H. Director's Report**
 - C. Information Items**
 - 1. APLS Financial Update – Jennifer Holman
 - 2. Administrators' Meeting Statistics
 - 3. APLS Building Update – Restrooms Renovation - Randy Garmon
 - 4. Calendar of Meetings – FY2026
 - 5. Front Desk Receptionist Statistics for July, August 2025
 - 6. New Directors' Orientation Statistics – August 20-21, 2025

7. Service Certificates and Pins – 15 Years of Service
 - a. Ken Herston
 - b. Alisa McLeod

Adjournment

Next Meeting: November 20, 2025