

**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**
- 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
- 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

**Adjourn**

**Next Meeting: November 20, 2025**