

AMENDED AGENDA
Executive Board Meeting
January 15, 2026
1:00 P.M.

- A. Call to Order**
- B. Adoption of Agenda**
- C. Approval of Minutes**
November 20, 2025
- D. Participation**
Autumn Zellner
Alyx Kim-Yohn
Amber Frey
Angie Hayden
- E. Chairman's Report**
- F. Unfinished Business**
 - A. Discussion Items**
 1. Fairhope Public Library
 2. Administrative Code Certification
 3. Status of Chief of Staff Position
- G. New Business**
- B. Action Items**
 - 1. Nothing to Report
- H. Director's Report**
- C. Information Items**
 - 1. APLS Financial Update – Jennifer Holman
 - 2. Letter from Andrew Sorrell, State Auditor – APLS Property Audit
 - 3. Summer Reading Kickoff – January 13-14, 2026
 - 4. Administrators' Meeting – January 22, 2026
 - 5. Front Desk Statistics – November and December 2025
 - 6. Service Certificate & Pin – Keith Walker – 15 Years of Service

Adjourn

Next Meeting: March 19, 2026