

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
Carol Wilson
Lindsay Gardner
- 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

Adjournment

Next Meeting: November 20, 2025