

**Cedar County Library District
Board of Trustees Regular Monthly Meeting - Stockton
Meeting Agenda December 18, 2025
9:30 am**

1. Call to Order.
2. Amend/Approve Agenda
3. Communication by visitor(s).
4. Consent Agenda.
 - a. Approve Open Session Minutes.
 - 1) November 2025 regular meeting minutes.
5. Review of Financial Report.
 - a. List of Bills.
 - b. Profit & Loss Compared to Budget.
 - c. Balance Sheet.
 - d. Bank Account Reconciliation.
 - e. Cash Receipts.
 - f. Credit card statement.
 - g. Transfer of Money to Operational Account.
 - i. Motion to Transfer Money.
 - h. Transfer of Money to the Payroll Account.
 - i. Motion to Transfer Money.
 - i. Motion to approve Financial Report and Pay Bills as presented.
 - j. Amend budget, if needed.
6. Directors' Report.
 - a. Library Operations.
7. Old Business.
 - a. Approve the 2026 Budget.
 - b. Approve job descriptions and salary schedule.
8. New Business.
9. Establish date/time/location for the January 2026 Cedar County Library Board regular meeting.

10. Adjourn Open Meeting.

11. Notice of Closed Meeting

The Cedar County Library District Board of Directors will enter into closed session for the following reason(s):

610.021 (3) Hiring, Firing, Disciplining or Promoting

12. Adjourn Closed Meeting

Posted Date/Time: _____

By: _____