

**NOBLE COUNTY PUBLIC LIBRARY BOARD MEETING**

**Library - Albion - Oasis**

**December 11, 2025**

1. Call to order
2. Roll Call
3. Public Comments (on agenda items)
4. Reading of minutes
5. Inspection & approval of bills
6. Financial reports
7. Report of Director
  - a. 2026 Calendars
  - b. Inservice - Monday Dec 15th (Libraries closed)
  - c. Director Self Eval and review of the year
  - d. Inventory of Capital Assets
8. Committee reports
  - a. Building Project: No updates
9. Communications - none
10. Unfinished business
  - a. 2026 Compensation Plan & Resolution
11. New business
  - a. Cromwell HVAC replace of 1991 system
  - b. Bridge Pricing
  - c. Annual Review of ByLaws (Computer/Internet reviewed/updated last month)
  - d. Resolution Certifying Internal Controls Training
  - e. Election of 2026 Officers
  - f. Treasurer Bond Renewal
12. Adjournment

**Next regular board meeting (also annual Finance meeting and Executive Session for Director performance review): January 8, 6pm (NCPL-Albion) Includes:**

Julia Petersen President County Council 2nd: 4/15/24-4/15/28	Loree Sprague Vice President Central Noble Board 2nd: 4/15/24-4/15/28	Gwen Jones Secretary County Commissioners 3rd: 4/15/22-4/15/26	Ashley Libben Treasurer County Commissioners 3rd: 4/15/23-4/15/27	Diane Allen Trustee County Council 3rd: 4/15/23-4/15/27	Bev Huntsman Trustee Board Presidents (EN, WN, Sm/Gr) 4th: 4/15/22-4/15/26	Kim Baumgartner Trustee Central Noble Board 1st: 4/15/25-4/15/29
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Board member, position, appointing authority, term & dates of term (per HEA 1509, 2025) IC 5-14-9