

Philipsburg Library Board
Closed Session-Employee Reviews 4:30 PM
Regular Monthly Meeting
November 5, 2025 5:00 PM

4:30 PM-The board will be meeting with Library Director, Gina Vale to discuss all employee reviews.

5:00 PM-Call Meeting to Order

Attendance:

Public Comment: Anyone may make public comment at this time regarding items not on the agenda.

Approval of Minutes: September 24, 2025 Meeting

Clerk's Report: Dorene Pfendler
Approval of Financials/Warrants:

Librarian's Report: Gina

Program Manager Report: Jill

Friends Report:

New Business

- 2025 Strategic Plan-review yearly plan/set date for 2026 planning (Jan. 2026)
- 2027 Mill Levy Discussion
- November 25 Commission Meeting-please attend if you are able
- Basement Office-office space to be vacated Nov. 23. We will then have two spaces available for rent.
- Employee Contracts/Raises
- Library Policies-
- Google Drive-
- Staff Holiday Celebration-Chinese New Year

Old Business:

- 2025 Fundraising-any ideas to end the year with a promotion?
- Vacation Request Form
- Next meeting date:
ADJOURN