



## Library Board of Trustees Agenda Report

From: Melissa Bailey, City Librarian

Subject: Selecting Library Board of Trustees Goals for FY 25-26

Date: August 14, 2025

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### Facts

1. The Library Board of Trustees establishes annual goals to guide their work and initiatives.
2. Having reviewed the previous year's goals, the Library's Strategic Plan and City Council's goals, the Board of Trustees collaborated with staff at the July 10th Board of Trustees meeting to establish goals for Fiscal Year 2025-26.
3. ~~Goals are reviewed throughout the year for progress.~~

The following proposed goals are being presented for approval by the Library Board of Trustees:

- a) Continue to track the progress of the Library Strategic Plan and participate in the new strategic planning period.
- b) Review and provide feedback on establishing new policies related to the Bookmobile.
- c) Support, participate and engage in opportunities for staff development and patron engagement.
- d) Support efforts to develop a concept for a reimagined floor plan.

### Options

1. Take no action; or
2. Adopt the proposed goals for FY 2025-26 as stated;
3. Provide direction to staff, deferring adoption of goals to the September 2025 meeting.

### Analysis and Conclusions

The Library Board of Trustees establishes annual goals to guide their work. To help develop the annual goals, the trustees typically review the previous year's goals, Library strategic goals and priorities for the coming year, City Council goals, and relevant City initiatives. After review and discussion at the July Board of Trustees meeting, the Library Board of Trustees have developed four proposed goals to guide them in Fiscal Year 2025-26.

### Fiscal Impact

None

### Recommendation

(Option 2) Adopt the proposed goals for FY 2025-26 as stated;

### Attachments

1. Library Board of Trustees Goals and Objectives 2024-2025
2. Library Strategic Plan 2022-2026

### 3. City Council Goals 2024-2026