Wilkinsburg Public Library Board of Directors

Agenda for November 18, 2025

Virtual on **Zoom**

- 1. Call to Order
- 2. Roll Call
 - 1. Andrew G., Jackie P., Jordan F., Linda A., Sean M.
- 3. Approval of September & October Minutes (2 min)
- 4. Library Report: Colleen (5 min)
- 5. Old Business
 - 1. Vacant Board seats for Wards 2 & 3: Sean (10 min)
 - 2. Discussion and vote on candidate recommendations: Sean (10 min)
 - 3. Discussion and possible vote on Policy 104: Sean (5 min)
 - 4. Discussion and vote on Policy 113: Sean (5 min)
- 6. New Business
 - 1. Update on Eastridge: Colleen (3 min)
 - 2. Upcoming vacancy for Ward 1: Sean (2 min)
 - 3. Nominations for Board President, Vice President: Sean (5 min)
- 7. Public Comment
- 8. Administration
 - 1. The next meeting will be in-person on December 16 at 5:30pm
- 9. Adjournment