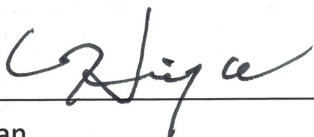


- The special regular monthly meeting of the Board of Trustees of the Pottawatomie Wabaunsee Regional Library was held on Wednesday, December 17, 2025 at the PWRL St. Marys Headquarters Library.
- CALL TO ORDER: Chairman Alice Hinck called the meeting to order at 5:13 p.m. Others present were Board Members: Bill Flannigan, Alicia Matson, Peggy Adams, and Lela Riley; Judith Cremer, Director; Terry Force, Pottawatomie County Commissioner.
- ADOPTION OF THE MEETING AGENDA: Alicia Matson moved to approve the meeting agenda as presented. Bill Flannigan seconded the motion, and the motion carried.

**UNFINISHED BUSINESS: NONE**

**NEW BUSINESS**

- EXECUTIVE SESSION TO DISCUSS NON-ELECTED PERSONNEL:
- Bill Flannigan moved that the Board go into executive session for 60 minutes with the Board only present to discuss non-elected personnel staff survey. Alicia Matson seconded the motion and the motion carried. The Board went into executive session at 5:16 p.m. and came out at 6:16 p.m.
- Alicia Matson moved that the Board go back into executive session for an additional 30 minutes with the Board only present to continue the discuss on non-elected personnel staff survey. Bill Flannigan seconded the motion and the motion carried. The Board went into executive session at 6:17 p.m. and came out at 6:47 p.m.
- The Board asked that a number of topics be added to future board meeting agendas including job descriptions, organizational charts, staff evaluations, and staff meeting structure and norms.
- ADJOURNMENT: Lela Riley moved that the Library Board Meeting be adjourned. Peggy Adams seconded the motion and the motion carried. The Board Meeting was adjourned at 6:52 p.m.

  
Chairman

  
Secretary