

**Friends of the South Coastal Library  
Board of Directors Meeting  
November 18, 2025, 7:00PM**

- I. Call to Order
- II. Motion and vote to approve the October 28, 2025 meeting minutes
- III. **Individual Reports: Additions to Submitted Reports or Questions from Board**
  - a. President's Report
  - b. Treasurer's Report
  - c. Librarian's Report
- IV. **Committee Reports: Additions to Submitted Reports or Questions from Board**
  - a. Development
  - b. Communications
  - c. IT
  - d. School Partnership
  - e. Nominations
  - f. B&BCT
- V. **New Business**
  - Presentation and discussion of Strategy to Manage Reserve Funds
  - Motion to adopt the Strategy to Manage Reserve Funds which designates a fixed amount to be retained as an emergency operating reserve and authorizes the gradual drawdown of the remaining funds
  - Presentation and discussion of draft Fiscal Year 2026 operating budget
- VI. **Adjournment**

*The mission of the Friends of the South Coastal Library (FOSCL) is to raise funds to supplement the services and resources provided by the county to meet the needs of the South Coastal Library.*