



BOARD MEETING AGENDA

Location: Virtual

[Join via Zoom](#)

Phone (US) +1 301-715-8592 Passcode: 695519

Date: December 3, 2025 (Wednesday)

Time: 10:00 AM – 12:30 PM

Call to Order

Kristen Pironis, Chair

Welcome & Introductions

Approval of Meeting Minutes for September 10, 2025

Kristen Pironis, Chair

Reports

State Librarian's Report

Morgan Lehr Miller, State Librarian

Freedom To Read Act Update

Finance

Donna Liberto, Chief Financial & Operating Officer

Presentations

2026 Legislative Session Outlook

Morgan Lehr Miller

Board Discussion

Nominating Committee Update

Kristen Pironis

Advocacy Committee

Dr. Mychelle Farmer

Member Updates

Other Business

Kristen Pironis, Chair

Public Comment

Adjournment
