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LIBRARY BOARD of TRUSTEES MEETING AGENDA

September 16, 2026

7:00 p.m.

Vincent R. O'Leary Community Room

- I. Call to Order
- II. Period for public expression
- III. Approval of Minutes from previous meetings
 - a. August 19, 2026
 - b. September 2, 2026
- IV. President's Report
- V. Treasurer's Report & Board Approval of Warrants
- VI. Director's Report
- VII. Committee Reports:
 - a. Investment
 - b. Buildings and Grounds
 - c. Personnel
- VIII. Old Business:
 - a. Investment Policy
 - b. Library/118 Planning
- IX. New Business:
 - a. Board approval to move forward with Architect for renovations and site planning
 - b. Board approval and appropriation of capital funds for Grant Consultant - Danielle Butler, Butler Unlimited, Inc. - \$40,000
 - c. Board approval and appropriation of capital funds for Periodical Quiet Room furnishings - \$35,000
 - d. Board approval and appropriation of capital funds for minor renovations to the Quiet Room \$5,000
 - e. Board approval of Investment Policy
 - f. Board approval of Personnel Changes
 - g. Board approval for Staff Appreciation Event - November 13, 2026
 - h. Board approval for Early Closure of Library at 3:00 PM for the Annual Community Holiday Parade - December 13, 2026
 - i. Board approval of 2027 Library Holiday Schedule
 - j. Board approval of 2027 Library Board of Trustees Meeting Schedule
- X. Executive session
- XI. Adjournment