

Regular Board Meeting
April 16, 2026, 6:00 p.m.
Youth Program Room 119b
AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Public Comment**
Individual speakers are limited to a maximum of five minutes with a maximum of thirty minutes for the duration of the meeting.
4. **President's Report**
 - a. President O'Sullivan will recommend a slate of officers for election at the May 21 Regular Board Meeting
5. **Consent Agenda**
 - a. Approve Minutes of Regular Board Meeting of March 19, 2026
 - b. Approve March 2026 Bills and Financial Reports
6. **First Quarter Financial Review**
7. **Review and Approve Updated Employee Handbook**
8. **Executive Director Report**
 - a. March 2026 Library Activity Report
 - b. Project B Renovation Update
 - c. Strategic Plan Update
9. **Trustee Reports and Comments**
10. **Upcoming Meetings and Events Calendar**
 - a. April – Meet the Board – Sylvia Fulk
 - b. April 18-19 – Friends Book Sale
 - c. April 27 – Foundation Board Meeting – Andrea Shaeffer
 - d. May – Meet the Board – Mary Anne Benden
 - e. May 1 – Library Closed for Staff In-Service Day
 - f. May 18 – Foundation Board Meeting – Marie Bass
 - g. May 21, 6:00 p.m. – Regular Board Meeting
 - i. Officer Elections 2026-2027
11. **Adjournment**