

AGENDA
LIBRARY BOARD MEETING
May 11, 2026
5:30 p.m.

- I. Approval of the minutes of April 2026
- II. Treasurer's Report
 - A. Approval of financial report for April 2026
 - B. Approval of the check register for April 2026
- III. Committee Reports
 - A. Finance Committee
 - a. Discussion/Approval of 2026-2027 operating budget
- IV. New Business
 - A. Zoom consultation with Ashley Stewart, Every Library Institute
 - B. Discussion of next Steps forward to achieve expansion
 - C. Discussion of meeting time for 2026-2027 (Ordinance in June)
 - D. Approval of non-resident fee formula for 2026-2027
 - a. Staff proposal is to continue using the Tax Bill method for Non-residents, with a minimum of \$50 which is also the amount charged to renters.
 - E. Appointment of two trustees to perform the Secretary's Audit
- V. Director's Report
- VI. Audience Comments
- VII. Strategic Planning
- VIII. Board Advocacy
 - a. Discussion of Ice Cream Social Sunday, July 19th from 2-4 p.m.
 - b. Discussion of I Spy Summer May 23rd
- IX. Trustee comments
- X. Adjournment