



## LIBRARY BOARD MEETING AGENDA

DATE: Thursday, March 19, 2026 at 7:00 p.m.

PLACE: Community Room, Cromaine Library

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Approval of Consent Agenda
  - A. Approval of Regular Meeting Minutes, 02/19/26
  - B. Acknowledge receipt of the January Financial Reports and payment of January invoices totaling \$93,985.09 and payroll obligations totaling \$157,571.21.
  - C. Committee Reports

Community Relations & Strategic Planning	March 11
Personnel Committee	March 05
Finance Committee	March 10
- V. Library Director's Report
- VI. Discussion/Decision Items
  - A. Review Policies:
    - Policy #3020**, Internet Use (Community Relations) resolution if needed  
Associated staff form: Internet Consent Form
    - Policy #4020** Library Meeting Room Use (Community Relations) resolution if needed
    - Policy #4021** Music Hall Reservation and use (Community Relations) resolution if needed
    - Policy #8005**, Board Organizational Meeting, (Personnel) resolution if needed
    - Policy #8006**, Board Officers, (Personnel) resolution if needed
    - Policy #8007**, Board Committees (Personnel) resolution if needed
    - Policy #8004**, Conduct of Library Board Meetings (Personnel)-returned to committee from 2/19/26 Board of Trustee Meeting, Resolution if needed
    - Policy #8013** Response to Correspondence to the Board (Personnel)-returned to committee from 2/19/26 Board of Trustee Meeting, Resolution if needed
    - Policy #8015** Public Comments at Board Meetings (Personnel) – returned to committee from 2/19/26 Board of Trustee Meeting, Resolution if needed
  - B. Call to the Public Request Form, motion if needed
  - C. Information: Memo-Penal and Civil Fines potential redirection
  - D. Coffee Chat Update
  - E. Book Challenge Update
- VII. Call to the Public
- VIII. Comments/Information from Board
- IX. Agenda Items for Next Meeting/Dates
- X. Adjournment