



LIBRARY BOARD MEETING AGENDA

DATE: Thursday, April 16, 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, 03/19/26
 - B. Acknowledge receipt of the February Financial Reports and payment of February invoices totaling \$60,026.60 and payroll obligations totaling \$104,120.29.
 - C. Committee Reports

Community Relations & Strategic Planning	April 08
Personnel Committee	April 07
Finance Committee	April 08
- V. Library Director's Report
- VI. Discussion/Decision Items
 - A. Review of Strategic Plan (3rd qtr.)
 - B. Review of Policies
 - Policy #3010**, Collection Development (Community Relations), resolution if needed
 - Policy #4010**, Public Relations & Public Information (Community Relations), resolution if needed
 - Policy #4030**, Non-Library Postings, Displays, and Solicitations (Community Relations), resolution if needed
 - Policy #4040**, Library Blog and Social Media Sites Guidelines (Community Relations), resolution if needed
 - C. Book Challenge Update
- VII. Call to the Public
- VIII. Comments/Information from Board
- IX. Agenda Items for Next Meeting/Dates
- X. Adjournment