Regular Trustee Meeting Warning
Wednesday November 18th 2026
6:30pm at library and on Zoom

Join Zoom Meeting
https://us02web.zoom.us/j/89730350336?pwd=7ziWbozam83V9Riasvai2IelZftGyL.1

Meeting ID: 897 3035 0336
Passcode: 15920

Agenda

1) Call to Order-roll call
2) Changes, Additions, Approval of Agenda
3) Public Comment
4) Approval of Minutes- Sept 2026
5) Policy Approval-none scheduled
6) Treasurer's Report-
7) State of the library
8) Friends Update-next mtg
9) Facilities
   A. Facilities Master plan
   B. General updates- signage, EV, paving done, landscaping
   C. Sale of current building- paying electric til Dec
   D. Generator quote
   E. Cleaning RFP
   1. Financial-Grant manager report
      a. Update on grant closeout
      b. Sign warrants
      c. Project/fundraising finances (town mtg preview)
   2. Communication needs??

10) Old Business
   1. Annual appeal letter and planning
   2.
11) New business
   1. AI in the library- board stance
   2. Board learning initiative
12) Other Lawful Business-
   SIGN BOARD ORDERS
13) Executive session
   1. Staffing planning
14). Next Regular Meeting Dec ?? 6:30pm at Library
15) Adjourn