



Board of Trustees Meeting Agenda

Tuesday, June 16, 2026, 6pm, Henrietta Hankin Community Room

- 1) Call to Order (Kim)
 - a) Timekeeper (TBD), Rabbit Holes (TBD)
- 2) Treasurer's Report (Peter, 10 min)
 - a) Current Financials: Balance and Income Statement
- 3) Items for Discussion and Vote (5 min)
 - a) May Meeting Minutes
- 4) Director's Report/General Updates (Nancy, 20 min)
 - a) Preview Event: Neighboring Library Staff and BOT
 - b) Narratives and Stats
- 5) Board Items (Various, 1h 15 min)
 - a) President items
 - i) Bob Longley: Umbrella Insurance and Lease Language (30 min)
 - (1) waiver of subrogation
 - (2) liability for any damages
 - ii) Notice of Default (30 min)
 - iii) 2026 Board Master Calendar 10 min, Kim)
 - iv) BOT Survey due (5 min, Kim)
- 6) Committee Updates
 - a) Facility Committee Update: 10 min
 - i) EMAP (Peter)
 - b) Employment Policy-Begin discussion at Section VIII.
- 7) Personnel Committee Update: 10 min
 - a) Update: P/T Position
- 8) Adjournment: *Next Board of Trustees Meeting: 6PM August 18, 2026, Henrietta Hankin Community Room*