



Board of Trustees Meeting Agenda

Tuesday, October 20, 2026, 6pm, Henrietta Hankin Community Room

- 1) Call to Order (Kim)
 - a) Timekeeper (TBD), Rabbit Holes (TBD)
 - b) Introductions, Dr. Virginia Lindak
- 2) Items for Discussion and Vote (5 min)
 - a) September Meeting Minutes
- 3) Treasurer's Report (Peter, 5 min)
 - a) Current Financials: Balance and Income Statement
 - b) 990 Signature; submission due 11/5/2026
- 4) Director's Report/General Updates (Nancy, 15 min)
 - a) Narratives and Stats: Notable Items
 - b) PALA Poster Presentation
 - c) Insurance update—Abuse coverage
 - d) Free Library Proposal from WP P&R
 - e) 2027 Draft Budget
- 5) Board Items (Various, 10 min)
 - a) President items
 - i) Building update
 - ii) Transitioning President's duties
 - iii) OOO calendar
- 6) Committee Updates
 - a) Fundraising Committee (Janet, 10 min)
 - i) Annual Appeal Update
 - b) Facility Committee Update (5 min)
 - i) EMAP (Peter)
 - c) Policy Review Update: (30 min)
 - i) Employment Policy
 - a) Add Nancy's suggestions
 - b) Review sections VII to XII then vote to approve
- 7) Important Dates
 - a) Saturday, November 7, 2026, Trustee Orientation Fall 2026
- 8) Q&A
- 9) Adjournment: *Next Board of Trustees Meeting: 6PM November 17, 2026 [Henrietta Hankin Community Room]*
- 10) *Closed Board Meeting Option (15 min, Kim)*

Resources

1. 2026 Board Master Calendar