

Stewart B. Lang Memorial Library
Monthly Board Meeting
August 12, 2026

- Call to Order, Pledge of Allegiance, Roll Call
- Adoption of Meeting Agenda
- Approval of June Minutes
- Review of Director's Report
- Approval of Treasurer's Report
- Committee Reports
 - Facilities
 - Planning
 - Personnel
 - Finance

Old Business:

- Final prep Library Centennial celebration
- Check signers complete

New Business:

- Policy Reviews :
 - Conflict of Interest, Financial Policy

Placeholders:

- Trustee education reporting

Public Comment Period (3-5 min. per Person)

Next Meeting: Sept 2, 2026 6:00pm