



## BOARD OF TRUSTEE MEETING AGENDA

**Meeting Date: Thursday, March 19, 2026**

**Meeting Place: Headquarters Boardroom**

**Beginning Time: 9:05 a.m.**

**Approximate Ending Time: 10:30 a.m.**

EP	AGENDA ITEM	I	D	A
	<b>I. CALL TO ORDER</b>			X
	<b>A. Introduction of special guest: Friends of the Library Secretary Casie Dowd</b>	X		
✓	<b>II. APPROVAL OF TODAY'S MEETING AGENDA</b>			X
✓	<b>III. APPROVAL OF JANUARY 22, 2026 MEETING MINUTES</b>			X
	<b>IV. LIBRARY DIRECTOR'S REPORT:</b>			
	<b>A. Library Director's Update – Library Director Heather Hall</b>	X	X	
	<b>V. OLD BUSINESS: None</b>	X	X	
	<b>VI. NEW BUSINESS:</b>			
✓	<b>A. Appoint the 2026 Nominating Committee – Chair David Breece (<i>Committee Chair plus 3 committee members</i>) (<i>See attached nominating committee charge.</i>)</b>	X	X	
✓	<b>B. Proposed By-Law Revisions to submit to the Board of County Commissioners – Chair David Breece</b>	X	X	X
	<b>C. Community Engagement &amp; Outreach Services Report – Community Engagement Division Manager Kohnee Harmon</b>	X	X	
	<b>D. Digital Navigator Ray Santini shares his responsibilities and answers questions about his job.</b>	X	X	
	<b>E. Bordeaux Library Branch Report – Branch Manager Kelly Lindsay</b>	X	X	
	<b>F. Other Business</b>	X	X	
	<b>VII. ADJOURNMENT BY 10:30 A.M. OR EARLIER</b>			X

**Emailed Packet** – This represents documents and/or reports that are emailed to all Trustees one week prior to meeting.

**Information** – Materials or reports to be presented on this topic for informational purposes only.

**Discussion** – Discussion on this topic is desired. Action may or may not be taken.

**Action** – Board members are requested to act on this matter.