



## BOARD OF TRUSTEE MEETING AGENDA

**Meeting Date: Thursday, May 21, 2026**

**Meeting Place: Headquarters Library 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>			<b>X</b>
✓	<b>II. APPROVAL OF TODAY'S MEETING AGENDA</b>			<b>X</b>
✓	<b>III. APPROVAL OF MARCH 19, 2026 MEETING MINUTES</b>			<b>X</b>
	<b>IV. LIBRARY DIRECTOR'S UPDATE</b>	<b>X</b>	<b>X</b>	
	<b>V. OLD BUSINESS:</b>	<b>X</b>	<b>X</b>	
	<b>A. Trustee By-Law Revision Update – Trustee Brian Tyler</b>	<b>X</b>	<b>X</b>	
	<b>B. Nominating Committee Update – Nominating Committee Member Brian Tyler</b>	<b>X</b>	<b>X</b>	
	<b>VI. NEW BUSINESS:</b>			
	<b>A. Proposed Policy Revision – Section 1 - Collections – Director Heather Hall</b>	<b>X</b>	<b>X</b>	<b>X</b>
	<b>B. Summer Reading Challenge Incentives Display – Programs Division Manager Carla Brooks</b>	<b>X</b>	<b>X</b>	
	<b>C. North Regional Branch Report – Branch Manager Emily Lacey</b>	<b>X</b>	<b>X</b>	
	<b>D. Other Business</b>	<b>X</b>	<b>X</b>	
	<b>VII. ADJOURNMENT BY 10:30 A.M. OR EARLIER</b>			<b>X</b>

**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.