

AGENDA

***Mission:** The library connects people to each other and the world, serving as the cornerstone of our community by providing access to information, technology, and cultural enrichment for a lifetime of learning and enjoyment.*

1. WELCOME
2. APPROVAL OF MINUTES – December 11, 2025
3. EXECUTIVE DIRECTOR’S REPORT – Maryellen Kanarr
4. PRESIDENT’S REPORT – Lisa Roth
5. TREASURER’S REPORT – Lisa Luciano
 - a. Financial Statement – Nov 2025
 - b. Financial Statement – Dec 2025
 - c. Financial Statement – Jan 2026
 - d. Funds Breakdown as of 12-31-25
 - e. Fiscal year-to-date expenses vs. overall 2025-2026 Budget
6. STUDENT REPRESENTATIVE REPORT – Siyona Pathak
7. CONTINUING BUSINESS
 - a. Bylaws
8. NEW BUSINESS
9. BOARD ACTION ITEMS
 - a. Community Publicity Policy
 - b. Board of Directors Resolution re: PSD Director
 - c. PCL Board member responsibility list
 - d. PCL Board Governance Committee Charter
10. COMMITTEE REPORTS
 - STANDING COMMITTEES*
 - a. BUDGET/FINANCE – Lisa Luciano
 - b. NOMINATING – Pranshu Gupta
 - c. PERSONNEL/HR – Madlen Miller
 - d. GOVERNANCE – Stephanie Prevost
 - SPECIAL COMMITTEES*
 - a. FRIENDS’ LIAISON
 - b. SPACE PLANNING TASK FORCE
11. BOARD QUESTIONS REGARDING PRE-READS (staff department reports, statistics, and donations)
12. PUBLIC COMMENT
13. EXECUTIVE SESSION
14. ADJOURNMENT