

**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 – February 26, 2026
3. EXECUTIVE DIRECTOR’S REPORT – Maryellen Kanarr
4. PRESIDENT’S REPORT – Lisa Roth
5. TREASURER’S REPORT – Nicole Wentline
  - a. Audit 2024-2025, 2024 IRS Form 990 and Audited June 2025 Financial Statement
  - b. Financial Statement – Feb. 2026
6. STUDENT REPRESENTATIVE REPORT – Siyona Pathak
7. CONTINUING BUSINESS
  - a. Bylaws
8. NEW BUSINESS
9. BOARD ACTION ITEMS
  - a. Board of Directors Resolution re: PSD Director
  - b. Audited June 2025 Financial Statement for acceptance
  - c. Discussion for open Board position
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