

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 – March 26, 2026
3. EXECUTIVE DIRECTOR’S REPORT – Maryellen Kanarr
4. PRESIDENT’S REPORT – Madlen Miller on behalf of Lisa Roth
5. TREASURER’S REPORT – Lisa Luciano
 - a. Financial Statement – March 2026
 - b. Funds Breakdown as of March 31, 2026
 - c. Year-to-date (7/1/25-3/31/26) vs. overall budget
6. STUDENT REPRESENTATIVE REPORT – Siyona Pathak
7. CONTINUING BUSINESS
 - a. Bylaws
8. NEW BUSINESS
 - a. Draft of 2026-2027 Board Meeting Schedule
 - b. Draft of 2026-2027 Holiday Schedule
9. BOARD ACTION ITEMS
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