

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 – August 27, 2026
3. EXECUTIVE DIRECTOR’S REPORT – Maryellen Kanarr
4. PRESIDENT’S REPORT –Lisa Roth
5. TREASURER’S REPORT – Lisa Luciano
 - a. Financial Statement – August
6. STUDENT REPRESENTATIVE REPORT – Siyona Pathak
7. CONTINUING BUSINESS
8. NEW BUSINESS
 - a. Volunteer Policy (updated) – a first look at working draft
 - b. Generative Artificial Intelligence Use Policy – a first look at working draft
9. BOARD ACTION ITEMS
 - a. Separation of Duties Policy
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