

MONDAY
August 31, 2026

[illegible]

- I. Call to Order
- II. Pledge of Allegiance
- III. Reading and Approval of Minutes, July 27, 2026
- IV. Comments from Visitors
- V. Approval of Payroll Warrant # 1475
- VI. Approval of Bill Warrant # 1476
- VII. Approval of Bond Warrant # N/A
- VIII. Treasurer's Report for July 2026
- IX. Committee Reports
 - A. Financial
 - B. Policies and Legislation
 - C. Personnel
 - D. Buildings and Grounds
- X. Report of the Friends of the Library
- XI. Correspondence
 - A. Letter from Newell Family
- XIII. Report of Director
 - A. Director's Written Report
- XIV. Old Business
 - A. LED Lighting Project Evaluation
 - B. Sexual Harassment Policy Review and Assignment of Roles
- XV. New Business
 - A. Policy Review-Materials Selection Policy
 - B. Dell Computers Quote
 - C. Parking Lot Repair and Resurfacing Quote
- XVI. Comments from Visitors
- XVII. Dates of Future Meetings, Friends and Library Events
 - MONDAY, September 28, 2026 - Regular Meeting 6 PM
 - MONDAY, October 26, 2026 - Regular Meeting 6 PM
 - MONDAY, November 30, 2026 - Regular Meeting 6 PM
 - SATURDAY, September 26, 2026- Friends Meeting 11 AM
- XVIII. Executive Session