

Meeting Agenda

Call to order/Pledge of Allegiance

Roll call – 5 are needed for a Quorum (Recording Secretary)

Additions/Deletions/Approval of Agenda *

Approval of Meeting Minutes February 25, 2026

Citizen's Comments

Financial Reports * February 2026

Submission of Bills for affirmation* Check Registers dated March 3 and March 18 checks 22159-22197 totaling \$39586.46

Director's Report

Committee Reports -

Friends of the Library Reports

Correspondence

Publicity

Open issues

- Oliver St. Building
 - Closing
 - Shared Maintenance Agreement
 - Lawn/Landscape proposals*

-Strategic Planning – Please return the short questionnaire I gave you last month

New business

- Oliver St. Fundraising
- Community Conversations
- Current Operating Cost for new building

Discussion/Announcements/Requests for information

Adjournment

Next regular meeting of the Board is scheduled April 27 at 6:00 pm at the Durand Library

* Indicates action item

Public Comment is limited to 3 minutes per person. Those who choose to speak are asked to provide their name and residence address.