

Library Board of Trustees
Regular Meeting at Noon – 2:00pm
(in person in Community Room & Zoom)
August 18, 2026
Agenda DRAFT

Call to Order

Public Comment

Agenda – Approval

Friends of the Library Report

Prior Month's Minutes Approval

- July 17 2026 Regular BoT Meeting

Routine Matters

- Vouchers:
 - 7/17/26 - \$5,872.51
 - 8/12/26 - \$29,270.28
- Payroll and Benefits:
 - 6/30/26 - Salary - \$18,797 Total Personnel Expenses - \$24,347
 - 7/15/26 - Salary - \$19,744 Total Personnel Expenses - \$25,355
 - Surplus: 295

Treasurer's Report (August 2026)

Operating cash balance:	\$474,549.73 (SJC Treas) \$29,443.62 (Banner Bank acct #4078)
Capital Improvement balance	\$334,882.01 (includes the \$227,000 check from the Friends for the LCIP cost share which moved from account 6331 to 6337)
Revenue:	property tax - \$7,957.92; YTD \$683,026.22) other - \$1,678.65 misc.rev; YTD \$262,652.87

Director's Report

- Community Alchemist Introduction - Ellen Zocher
- Library Field Update
- Update on Congressional Delegation Visit on 8/14

Old Business

- Update on open positions - Communications Planning Position
- Capital Projects Subcommittee Report
- Communication with the County Commission

New Business

- Special meeting for August 21st with HKP
- Resolution 26 - XX Claims Agent 2026 - MSP required along with Board members signature.

- Resolution 26-XX Transfer of Funds to LGIP - determine amount and MSP required
- Discuss Procurement Policy adjustment - approval threshold for the Director.

Adjournment

Next **Special** Meeting:

1. August 21, 2026
2. If necessary: September 1, 2026 (First Tuesday of the month)

Next **Regular** Meeting: September 15, 2026 (Third Tuesday of the month, noon to 2pm)