

**Library Board of Trustees**  
Regular Meeting at Noon – 2:00pm  
(in person in Community Room & Zoom)  
May 19, 2026  
**Agenda DRAFT**

**Call to Order**

**Public Comment**

**Agenda – Approval**

**Friends of the Library Report**

**Prior Month's Minutes Approval**

- April 21, 2026 Regular Meeting

**Routine Matters**

- Vouchers:
  - 4/24/26 - \$9,815.42
  - 5/8//26 - \$7,132.11
- Payroll and Benefits:
  - 3/31/26 - Salary - \$28,520 Total Personnel Expenses - \$35,523
  - 4/15/26 - Salary - \$17,310 Total Personnel Expenses - \$22,654
  - Surplus: 53

**Treasurer's Report (April 2026)**

- 1) Operating cash balance: \$470,042.23 (SJC Treas)  
\$63,934.15 (Banner Bank acct #4078)
- 2) Revenue: property tax \$380,005.98; YTD \$550,939.37  
Other \$252.45 misc. rev; ytd \$13,597.05

**Director's Report**

- Update on staff policies
- Physical asset Donation request

**Old Business**

- Capital Projects Subcommittee Report
- Communication with the County Commission

**New Business**

**Executive Session - 1:45 - 2:00**

- Director's Review

**Adjournment**

Next **Special** Meeting if necessary: June 2, 2026 (First Tuesday of the month)

Next **Regular** Meeting: June 16, 2026 (Third Tuesday of the month, noon to 2pm)