Board of Trustees Meeting
Tuesday, October 5, 2026 @ 6 PM in the Community Room

I. **Call to Order**

II. **Approval of Minutes, September 8, 2026 --** **Motion required to accept Minutes.*

III. **Friends Group Report**

IV. **Financial Report --** **Motion required to accept Financial Report and Warrant.*

V. **Public Comment**

VI. **Correspondence**

VII. **Personnel Report**

VIII. **Director's Report**

IX. **Committee Reports**

- **Budget & Finance**
- **Building & Grounds**
- **Long Range Planning**
- **Policy & Publicity**
- **Personnel**

X. **New Business**

- **Revision of Bylaws** -- **Motion required*

XI. **Old Business**

- **Staff Development Day Discussion**

XII. **General Discussion**

XIII. **Executive Session**

XIV. **Adjourn**

Next Meeting: Monday, November 9, 2026 @ 6 PM in the Community Room