

Regular Board Meeting Agenda

July 7, 2026

Call to Order

Trustees Present:

Trustees Excused:

Trustees not excused:

Others Present:

Public Comments (10 min):

Nioga

Swearing in of Trustees

Routine Orders of Business:

Resolved, that the Board of Trustees approve the minutes from the meetings on 06/16/26

Motion made by _____ and seconded by _____

Resolution Carried: Yes - _____ No- _____

President Report:

Slate of officers for the 2026/2027 operating year

Resolved, that the Board of Trustees approve the following officers for the 2026/2027 fiscal year

President -

Vice President-

Vice President (Finance)-

Secretary-

Motion made by _____ and seconded by _____

Resolution Carried: Yes - _____ No- _____

Resolved, that the Board of Trustees approve JLThom CPA as our treasurer for the 2026/2027 fiscal year

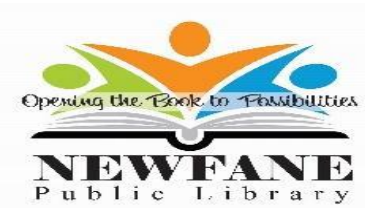
Motion made by _____ and seconded by _____

Resolution Carried: Yes - _____ No- _____

Resolved, that the Board of Trustees approve the following holidays for the 2026/2027 fiscal year

Motion made by _____ and seconded by _____

Resolution Carried: Yes - _____ No- _____



Resolved, that the Board of Trustees approve the following meeting dates for the 2026/2027 fiscal year

Motion made by _____ and seconded by _____

Resolution Carried: Yes - _____ No- _____

VP of Finance Report:

Library Director Report: .

Trustee Reports:

Resolved, that the Board of Trustees adjourn the meeting. Motion made by _____ and seconded by _____

Resolution Carried: Yes- _____ No- _____

Meeting adjourned at _____

Next Meeting: Sept 8, 2026

Resolved, that the Board of Trustees move into executive session for personnel discussion.

Motion made by _____ and seconded by _____

Resolution Carried: Yes- _____ No- _____