



Board of Trustees

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Board of Trustees Meeting Agenda

**Thursday, July 16, 2026
4:30 PM**

1. Call to order
2. Consent agenda
 - a. Approve minutes of June meeting
 - b. Audit and approval of bills, payrolls and compensated time off
3. Reports to the Board
 - a. Treasurer's Report
 - b. Director's report
4. Old business
 - a. Patio Doors Construction Grant 2026
 - b. Section 125 Plan POP
5. New business
 - a. Library Restrooms and Hazard Pay
 - b. Community Room HVAC
 - c. Assurance Construction Grant 2027
 - d. ARSL Membership
 - e. Great Give Back
6. Adjournment