

Agenda of the Meeting of the Board of Trustees
To be held in room 334 at the Fletcher Branch at 12:00 PM
September 16, 2026

Public Comment

Audit Presentation – Chris Lehman, Partner from SB & Company, LLC

Review of the Minutes of the July 15, 2026 Meeting

Executive Director's Report

Director of Public Services Report

Director of Operations Report

Director of WMRL Report

Financial Statements

Draft August 2026 for WCFL and WMRL

Finance Committee Update

Personnel and Policy Committee Update

CSA – 101: Collection Development Policy

CSA – 102: Material Reconsideration Policy

Executive Session

To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals.

Buildings Committee Update

Old Business

New Business

Adoption of Board Schedule, 2027

Adoption of Holiday Schedule, 2027

Nomination of Officers, 2027

Board Vacancies for January 2027

Board Members' Comments

Adjournment

Dates to Remember:

November 18, 2026 at 12:00pm, Board Meeting at Fletcher Library