

**EARLY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
AT THE EARLY PUBLIC LIBRARY
ON AUGUST 25, 2026 AT 5PM**

ORDER OF BUSINESS:

CALL TO ORDER

ROLL CALL

REVIEW AGENDA

APPROVAL OF MINUTES FROM PREVIOUS MEETING

FINANCIAL REPORT

- Expense Report
- Investments
- Bills

OLD BUSINESS

- FY28 Budget Discussions
- Annual Report for City Council
- Discussion and Possible Action: Policy Handbook 3-Year Required Review
- Telehealth Tablet

BOARD EDUCATION

- **Provided Training by Library Director**
 - **Boardroom Essentials: Board Member Expectations**
 - https://www.youtube.com/watch?v=kegL4utQVg0&list=PLmzb0ewrKaaSzsM4X689_zwQ5nHbUOeqb&index=2
- Totals to date:
 - Julie C: .25
 - Becki: .25
 - Sue: .25
 - Julie W: .25
 - Kathy: .25

LIBRARIAN'S REPORT

- Circulation Report

NEW BUSINESS

- Discussion and Possible Action on Purchasing an additional DVD Display Rack
- Possible Family Connections Partnership

ADJOURNMENT

NEXT MEETING--SEPTEMBER 22, 2026 AT 5PM