



Agenda for Regular Meeting of May 20, 2026 at 7:00 PM

1. ROLL CALL
2. AUDIENCE PARTICIPATION
 - Public Comments
3. APPROVAL OF MINUTES
 - Previous regular meeting of April 15, 2026 ***V**
4. COMMUNICATIONS
5. OFFICERS' REPORTS ***V**
6. FINANCIAL REPORTS
 - Treasurer's Report for April 2026
 - Review of Bills, April 2026
 - Approval of Financial Statements, April 2026
7. DIRECTOR'S REPORT ***V**
8. COMMITTEE REPORTS ***V**
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - Approval of a quote from Outsource Solutions Group to purchase and install new patron computers in the amount of \$21,797.01 ***R**
11. EXECUTIVE SESSION (if needed)
12. ANNOUNCEMENTS
 - Next regular meeting: June 17, 2026
13. REMINDERS
14. ADJOURNMENT ***V**

Posted: Library Lobby and Website
Delivered: Trustees

Potential Board Action on Items Marked with Asterisk*