



Mission:

Building a community of people who discover, share and belong



Vision:

Inspire Curiosity
Foster Community
Ignite Imaginations
Cultivate Learning



Core Values:

Teamwork
Respect
Access
Curiosity
Kindness

Board Meeting
Thursday, March 19, 2026
6:00pm

AGENDA

i – information / m – motion / p – presentation

1. Call meeting to order & roll call
2. Approval of the agenda (m)
3. Public Comment
4. Approval of the regular minutes from January 15, 2026 (m)
5. Board Correspondence (i)
6. Approval to amend the Library's Chart of Accounts to include a Petty Cash Account (m)
7. Treasurer's Report (m)
8. Director's Report (i)
9. Ongoing and New Library Business
 - a. Team Meeting Dates for Board Attendance (i)
 - b. Approval of Van's Lawn Maintenance LLC Quote (m)
 - c. Approval of Van's Lawn Maintenance as a Preferred Vendor (m)
 - i. Tree trimming quote – will receive upon vendor review
 - d. Library Salaries Budget for 2026-2027 FY (i)
 - e. Organizational Climate Update (i)
10. Policy Review
 - a. STL Employee Manual Chapter 10 (i)
 - b. Library Director Annual Review Policy & Form (m)
11. Positive Patron Interaction (i)
12. Public Comment

13. Adjournment (m)

14. Next Meeting: May 21, 2026 at 6pm