



**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

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**Special Board Meeting  
Thursday, April 1, 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 March 19, 2026 (m)
5. Ongoing and New Library Business
  - a. Report of the Personnel Review Committee (Ad Hoc)
    - i. Committee Findings: Summary and Status of Resolved Matters (i)
    - ii. Discussion and Approval of Official Board Statement regarding Director Oversight and Operational Stability (i,m)
    - iii. Formal Dissolution of the Personnel Review Committee (m)
  - b. Personnel Conflict Resolution Policy (m)
  - c. Optional alternate staff review form for Director's Annual Review (i)
    - i. Approval to give staff alternate review form for the Director's Annual Review (m)
    - ii. Approval of the alternate staff review form (m)
6. Public Comment
7. Adjournment (m)
8. Next Meeting: May 21, 2026 at 6pm