Springfield Library
Board of Trustees Meeting
October 8, 2026
Agenda

I. Call to order and roll call of members
II. Adoption of Agenda
III. Approval of the July 16, 2026 minutes
IV. Public Comments
V. Correspondence
VI. Treasurer's Report.
    a. Third Quarter 2026 Financial Reports
VII. Library Manager's Report – Proposal re: Schedule – Kelly Anne
VIII. Committee Reports
    a. Policy
    b. Facilities and Equipment
        i. Update on Construction Project - Jack
            1. Proposal re Retired Window Air Conditioner - Jonathan
            2. Proposal re Project Completion - Jonathan
    c. Finance and Fundraising
        i. Update on Annual Appeal Letter
    d. Community Outreach and Engagement
        i. Website, Facebook
        ii. Friends of the Library
IX. Old Business
X. New Business
    a. New Board Member(s), Secretary position and looking ahead to 2027 Board Installation.
    b. Budget Development
    c. Trustees Professional Development
XI. Public Comments
XII. Next meeting date – Propose January 14, 2027
XIII. Adjournment

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