Springfield Library
Board of Trustees Meeting
April 7, 2026
Agenda

I. Call to order and roll call of members
II. Adoption of Agenda
III. Approval of the January 6, 2026 minutes
IV. Public Comments
V. Correspondence
VI. Treasurer's Report.
    a. First Quarter 2026 Financial Reports
VII. Library Manager's Report
VIII. Committee Reports
    a. Policy
    b. Facilities and Equipment
        i. Update on Construction Project
    c. Finance and Fundraising
        i. Update on Annual Appeal Letter
    d. Community Outreach and Engagement
        i. Website, Facebook Page Management
        ii. Friends of the Library
IX. Old Business
X. New Business
    a. New Board Members – Deb Miller Application
    b. Board of Trustees Meeting Time
XI. Public Comments
XII. Next meeting date – July 7, 2026?
XIII. Adjournment

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