

Stokes Brown Public Library Board Agenda

Date May 8th, 2026 8:30

Call to Order
Public Comment
Approval of Minutes

- March 13th

Report of Treasurer

- Financial Statement

Report of Regional Librarian

Report of Library Director

- Director's Report
- Strategic Plan Update
- FOL Report
 - Update on Tree Removal & Garden Plans

Report of Policy Committee

- Discuss and possibly take action on VR policies, VHS/ DVD Conversion, & 3D Printing policies
- Discuss and possibly take action on Public Bulletin Board Policy

Report of Nominating Committee

- Discuss and possibly take action on new board member slate.
- Discuss and possibly take action on new officer slate.

Old Business

- Discuss and possibly take action on cyber security insurance.
- Discuss and possibly take action on enabling auto renewal.

New Business

- Discuss and possibly take action on budget reallocation.
- Discuss and possibly take action on TCRS rate certification.
- Discuss and possibly take action on allowing vendor selling at Fandom Fair.

Adjournment NEXT BOARD MEETING – July 10th 8:30 am

Members of the public wishing to register in advance to address the library board regarding any item on the agenda should e-mail director@stokesbrown.org no later than noon on the day prior to the meeting. Include your full name, city of residence, telephone number, and agenda item to be addressed. Additional members of the public may speak if allotted time remains.