

Stokes Brown Public Library Board Agenda

Date March 13th, 2026 8:30

Call to Order

Public Comment

Approval of Minutes

- January 9th
- Budget Committee: Feb 13th, 20th, 27th

Report of Treasurer

- Financial Statement

Report of Regional Librarian

Report of Library Director

- Director's Report
- Strategic Plan Update
- Presentation of Public Image Survey
- FOL Report

Report of Policy Committee

- Discuss and possibly take action on Social Media Policy

Report of Budget Committee

- Discuss and possibly take action on Budget proposal for FYE 2027

Report of Nominating Committee

- Discussion of new board member slate (vote in May).
- Discussion of new officer slate (vote in May)

Old Business

- Discuss and possibly take action on Cyber Security Insurance.
- Discuss and possibly take action on Enable Auto Renewal

New Business

- Discuss and possibly take action on OPEB-Pre-65 Retiree Health Insurance.
- Discuss and possibly take action on Borrower Records Purge
 - Suggested: Expired for 3 years; fines less than \$100

Adjournment NEXT BOARD MEETING – May 8th 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.