

# Stokes Brown Public Library Board Agenda

---

*Date* September 11th, 2026 10:00

Call to Order  
Public Comment  
Approval of Minutes

- July 10<sup>th</sup>

Report of Treasurer

- Financial Statement

Report of Regional Librarian

Report of Library Director

- Director's Report
- Strategic Plan Update
- FOL Report

Report of Policy Committee

- Discuss and possibly take action on Laptop Policy.
- Discuss and possibly take action on Request for Reconsideration.
- Discuss and possibly take action on Children's Internet Protection Act (CIPA).

Old Business

New Business

- Discuss and possibly take action on Release of Microfilm to County Archives
- Discuss and possibly take action on Release of Jo Byrns collection to History Museum/ Rob. Co. Historical Society.
- Discuss and possibly take action on Extended Hours for Christmas Parade.
- Discuss and possibly take action on Minimum Credit Card Charges.
- Discuss and possibly take action on Approval of the FY 26-27 Budget
- Discuss and possibly take action on Starting Pay Rates.
- Discuss and possibly take action on Employee Health Insurance Premiums.
- Discuss and possibly take action on Depreciation of Laptops and Cart
- Discuss and possibly take action on Renewal of MOU with White House PL

Adjournment      NEXT BOARD MEETING – November 13th 10:00 am

Members of the public wishing to register in advance to address the library board regarding any item on this agenda should register at [stokesbrown.org/about/governance/board\\_meetings/](https://stokesbrown.org/about/governance/board_meetings/) no later than noon on the day prior to the meeting