

ELIZABETH B. PERT LIBRARY AGENDA

March 26, 2026

6:30 P.M.

Call to Order

Roll Call of Board Members

Present:

Absent:

Additions to the Agenda?

Welcome and Introduction of Guests (public)

Hearing from the Public in attendance

Secretary Report

Treasurer Report (February)

Report from Amanda Zell

Report from Cathy Barnes

Old Business:

Library budget vote: next 4/22 @5:30 Public Hearing/Board Presentation (Bobbi presents, Amanda and Kylie will attend as well.) Vote 5/12 @WG Library (Volunteers to Assist at the vote: Ella 10-12; Tom Noon- 2; Nancy 3-5; Kylie and Amy 5-7; Bobbi 7 for count)

Report on Charter movement. Re-do page to be notarized

Policies –Tabled from February, brought forward for changes and vote of Board. Whistleblower, Material reconsideration, Bed Bug appendix for Code of Conduct, Updated Code of Conduct, Out of State Membership fees (report from Directors).

By-Laws edits – Potential edits to the By-Laws Tabled until Charter is completed.

Report from Ella regarding contractors to do poster mounting.

New Business

None at this time.

Additions to the Agenda

Call for motion to adjourn - Adjournment

