

ELIZABETH B. PERT LIBRARY AGENDA

July 30, 2026

6:30 P.M.

Call to Order

Roll Call of Board Members: Present:

Absent:

Excused:

Additions to the Agenda:

Welcome and Introduction of guests (public)

Hearing from the public in attendance

Secretary Report

Treasurer Report (June) spreadsheet

Report from Amanda Zell and Report from Cathy Barnes

Nominations and Elections (if any)

Committee Reports:

VLH -Tom

Building and Grounds

Fundraising – Book Sale; Rummage Sale; Hector Foundation; Raffle Quilt.

Status of Signs.

Charter update.

Volunteer Brunch.

New Business

Invitation to Fire Company Picnic

Forming a Sub Committee Strategic Planning

Board training session with STLS

Additions to Agenda

Call for Motion to Adjourn. Adjournment of Meeting.