

ELIZABETH B. PERT LIBRARY AGENDA

June 25, 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 (May) 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

New Business and Additions to Agenda, Call for Motion to Adjourn.

Adjournment of Regular Trustee Meeting.

Move to Executive Session Working on Annual Director and Assistant Director Reviews.