ELIZABETH B. PERT LIBRARY AGENDA

September 24, 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 (August) spreadsheet

Report from Amanda Zell and Report from Cathy Barnes

Nominations and Elections (if any)

Committee Reports:

VLH - Tom

Building and Grounds - sign final and permission to order (Kylie and Bobbi)

Fundraising – Hector Foundation; Raffle Quilt, Dispersal of books from the booksale!

Charter update.

Volunteer Brunch. October 1st. Update Amanda

New Business

Strategic Planning Sub-Committee Report

Board Training Session with STLS

Additions to Agenda; Call for Motion to Adjourn. Adjournment of Meeting