ELIZABETH B. PERT LIBRARY AGENDA

August 27, 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 (July) 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
- Fundraising – Hector Foundation; Raffle Quilt, Dispersal of books from the booksale!
- Charter update.
- Volunteer Brunch. October 1st. Update Amanda

New Business

- Formation of Strategic Planning Sub-Committee finalization
- Board Training Session with STLS – Need a date in November or December
- Paving update

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