

**Date:** Wednesday, May 20, 2026 – 7pm

**Call to Order**

**Welcome and Introduction of Guests**

**Approval of Agenda**

- Motion to approve 5/20/2026 Regular Meeting Agenda

**Approval of Minutes of Previous Meetings**

- Approval of the 4/15/2026 Regular Meeting Minutes

**Current Business**

- **Treasurer Report** (S.Bednar)
- **Director’s Report** (J.Watson)
- **Assistant Director Report** (J.Watson)
- **Marketing/Fundraising/Special Events Committee Report** (S.Burke/L.Reinsfelder)
  - **General Fundraising**
  - **Grants**
  - **Endowments**
  - **Municipality**
- **Governance Committee Report** (P.Deibler)
- **Management Committee Report** (S.Burke)

**New Business**

- Library Tax Referendum

**Upcoming Board Meeting-**

- Next Board of Trustees Regular Meeting scheduled 7pm Wednesday 6/17/26.

**Correspondence**

- None

**Adjournment**

- Motion to adjourn