PATTERSON LIBRARY

BOARD OF TRUSTEES MEETING

November 12, 2026 6:00pm

AGENDA

1. Call to Order
2. Public Expression
3. September 2026 Minutes
4. Library Director's Report
5. Treasurer's Report
6. Committee Reports
    i. Finance Committee
    ii. Building & Grounds Committee
    iii. Fundraising Committee
7. Unfinished Business
8. New Business
    i. Approval of 2027 Budget
    ii. Financial Approvals: *Operating Draw, Kappler Draw, Poster Project Quote, Fire System Maintenance Quote, D&S Glass*
    iii. Finance Procedure Discussion: Deposit location for large gifts and bequests
    iv. Approval of 2027 Calendar
    v. Approval of Policies: *Artificial Intelligence Policy, Public Relations and Social Media Policy, Facilities Use Policy*
    vi. Trustee Resignation: A. Vilardo
    vii. Staff Approval: S. Mencer
9. Public Expression
10. Adjournment