CALL TO ORDER

ROLL CALL

INTRODUCTION OF GUESTS

PUBLIC INPUT (15 minutes maximum)

APPROVAL OF MONTHLY REPORTS: Library Board Minutes

Director’s Report

Program Report

Monthly Circulation Stats

APPROVAL OF TREASURER’S REPORT: Monthly Expenses

Budget Comparison

Petty Cash Reconciliation

SCLS Foundation Report

VILLAGE REPORT

FRIENDS OF THE LIBRARY REPORT

SCHOOL DISTRICT REPORT

ACTION AGENDA:

COMMITTEE REPORTS

1. Policy Committee
   1. Operational Reserve Funds Policy
2. Budget Committee
   1. 1st pass at 2026 Budget – September 17th

OLD BUSINESS

1. Annual Review Policy (for Director)

NEW BUSINESS

1. Donations and Gifts / Thank You Notes

FUTURE AGENDA ITEMS;

NEXT MEETING DATES; Wednesday September 17th (Budget Committee), Wednesday October 15th (Board)

ADJOURNMENT OF LIBRARY BOARD MEETING