

SHERMAN & RUTH WEISS COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING AGENDA



Tuesday, May 12, 2026 – 4:30 p.m.
Library Meeting Room and via Zoom
(Zoom invitation below)

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Public Comments**

At this time, members of the public may address the Library Board on items not listed on the agenda. Please follow these guidelines:

- Fill out a *Public Comment* or *Public Hearing Appearance* sheet if you wish to speak.
- Comments are limited to 3 minutes or less per individual.
- Direct comments to the Library Board as a whole, not to individual Board members.
- The Library Board will not respond to comments during this portion of the meeting.

- 5. Approval of the Minutes**
 - April 14, 2026 Library Board Meeting **(Vote)**
- 6. Treasurer's Report (Quarterly Edward Jones & Donations Account at Frandsen)**
- 7. Bill Approval (Vote)**
- 8. Director's Report**

9. Committee Reports / Updates

- Trail Report
- Library Grounds
- Celebrate Your Library (June 13, 2026) – Next meeting Tuesday, May 26, 2026 @4:30 pm

10. Old Business

- Update of building repairs, including men's bathroom
- Volunteers to be on 2027 Budget Committee

11. New Business

- Introduction of new library board members
- April 2026 Revenue & Expense Reports from the City **(Vote)**
- Lease/purchase of new phones (Vote?)
- Collection Development Policy (Vote?)
- Hot Spot Policy Amendment (Vote?)

12. Motion to Adjourn

- End Meeting
- Next Regular Meeting: Tuesday, June 9, 2026 at 4:30 p.m.
(Community Meeting Room and via Zoom)

Ann Larson, Director, is inviting you to a scheduled Zoom meeting.

Topic: Library Board Meeting Time: May 12, 2026, 04:30 PM Central Time (US and Canada)

Join Zoom Meeting <https://us02web.zoom.us/j/87618950310?pwd=bkp3bHNtV2xnS0xoVDJMaFVMenZvUT09>

Meeting ID: 876 1895 0310 Passcode: 076442

One tap mobile +13017158592,,87618950310#, *076442# US (Washington DC) +13052241968, 87618950310# *076442#

US Join instructions

<https://us02web.zoom.us/join/87618950310/invitations?signature=Kn6eWBjWY1WK50esqfGn5Ryu3hvRuMD3c57MB606A>