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phplonline.org

Agenda

Pauline Haass Public Library Board of Trustees
Wednesday, March 18, 2026, 6:00 p.m.
Library's Quad/Graphics Meeting Room, off lobby

- 1) Roll call
- 2) Consideration of, and possible action on minutes of February 18, 2026, board meeting
- 3) Comments from citizens present
- 4) Communications received by Board members or Director
- 5) Financial report
- 6) Action on bills
- 7) Director's report on library services, legislative issues, staffing, funding, system services, continuing education, building issues, library users, technology, planning, Friends of the Library and Foundation activities, legal issues, and budget.
- 8) New Business:
 - a) Revision of annual report to the state, reflecting year-end numbers: discussion and action
 - b) Designation of operating fund reserves: discussion and action
 - c) Website redesign vendors: discussion and action
 - d) Internet and Computer Use Policy: discussion and action
 - e) Trustee Essentials review: discussion
- 9) Items for future agendas: discussion
- 10) Adjournment

Lisa Bougie, President

A handwritten signature in black ink that reads "Adele M. Loria".

Adele Loria, Library Director

Attendees: Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Adele Loria at 262-246-5180.