



WESTERN DISTRICT LIBRARY

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www.westerndistrictlibrary.org

TO: BOARD OF TRUSTEES and Meeting is Open to the Public
RE: Agenda of Board Meeting scheduled for 6:00 PM, Monday, June 15, 2026

BOARD MEETING AGENDA

- I. Call to order
 - II. Public Comments (when offered)
 - III. Approval of minutes of April 26th, 2026
 - IV. Communications
 - V. Reports
 - A. Treasurer's Reports- April 2026 and May 2026
 - B. Director's Reports- March 2026, April 2026, and May 2026
 - C. Finance Committee- Schedule next meeting date
 - VI. Old Business:
 - VII. New Business:
 - A. Approve board meeting schedule for FY 2026-2027. Resolution No. 2026-01.
 - B. Approve library closing schedule for FY 2026-2027.
 - C. Set Budget and Appropriation hearing for August 24, 2026.
 - D. Audit Secretary's Minutes of ending of fiscal year: Rod and Sue
 - VIII. Closed Session (if needed)
 - IX. Other discussion
- Adjourn

Next meeting: July 27, 2026