



# Meeting Agenda Board of Trustees

6:30pm May 28, 2026  
2nd Floor Program Room

1. Call to order
2. Welcome to Adam
3. Approval of agenda
4. Public comment & board correspondence
5. Approval of minutes
6. Team reports
7. Friends group report
8. Financial review & approval of invoices
9. Unfinished Business
  - A. Update on Strategic Plan  
We're very near the finish
  - B. Update on Accessible Web Requirements  
The deadline has been pushed back
10. New business
  - A. Review of Sample Confidentiality Policies  
Since this will be a new policy, it will help to understand the Board's preferences among these samples
  - B. Withdrawal of Funds  
The board is asked to withdraw \$1200 from the CFSW Monroe Public Library Endowment Fund
  - C. Plan for Filling Board Vacancy & Appointment of Officers  
Due to Heidi's resignation, the board must decide when to appoint a new member, and the officers through September
11. Future agenda items & business from trustees
12. Adjournment