



# Meeting Agenda Board of Trustees

6:30pm April 23, 2026  
2nd Floor Program Room

1. Call to order
2. Approval of agenda
3. Public comment & board correspondence
4. Approval of minutes
5. Team reports
6. Friends group report
7. Financial review & approval of invoices
8. Unfinished Business
  - A. Next Steps for Strategic Plan  
Suzann will update the board on the progress of the plan's development
  - B. Update on Accessible Web Requirements  
More information is now available
  - C. Review of Building List  
We're periodically reviewing this list to keep in mind what's coming up and to make decisions
9. 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
10. Future agenda items & business from trustees
11. Adjournment