



Cole Library Board of Trustees

Meeting: September 3, 2026

9:15am

Room 310

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Reports/ongoing business
 - A. President
 - 1. Board Election of Officers
 - 2. Future Meeting Date/Time
 - B. Public Library Director
 - 1. Summer in review
 - 2. Fall programs
 - 3. SLI grant + action plan
 - 4. Financial report
 - C. College Librarian's Report
- V. Major Business
 - A. 5 Year Plan review
 - B. FY27 policies up for review
 - C. Training