



Library Board Agenda

September 10, 2026

5pm

City Hall Conference Room

A. CALL TO ORDER

B. ROLL CALL

C. ADOPTION OF AGENDA

This includes the consent agenda. No additional action is necessary to approve the consent agenda

1. Meeting Minutes [HCL May 2026 Minutes.docx](#)  [Library Board - Jun 11 2026 - Minutes.docx](#) 

D. PUBLIC COMMENT

For items not on the agenda

E. PRESENTATIONS/REPORTS

1. Financial report [06-2026 LIBRARY REPORT.pdf](#)  [2026 Expenses per Month.docx](#) 
2. Director report [September 2026 Director Report.docx](#) 

F. PROGRAMMING-UPDATE AND DISCUSSION

1. Programming update [September 2026 Programming Update.docx](#) 

G. POLICY-REVIEW AND DISCUSSION

1. Hotspot Circulation Policy [HCL Hotspot Circulation Policy.docx](#) 
Review the proposed Hotspot Circulation Policy.

2. Internet and Computer Use Policy updates [HCL Internet and Computer Use Policy.docx](#) 
Review the updates to the Internet and Computer Use Policy.

H. OTHER BUSINESS

1. Public Library Trustees Handbook [SDSL Trustee Handbook Chap 9.pdf](#)  [24-TrusteeHandbook.pdf](#) 
Review and discuss Chapter 9 of the SDSL Public Library Trustee Handbook.
2. ALA Libraries Transforming Communities: Accessible Small and Rural Communities grant update
3. City updates

I. BOARD MEMBER INTRODUCTION OF TOPICS FOR FUTURE DISCUSSION

J. ADJOURN