



Library Board Agenda

October 8, 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. September 10, 2026 Minutes
[Library Board - Sep 10 2026 - Minutes - Html](#) 

D. PUBLIC COMMENT

For items not on the agenda

E. PRESENTATIONS/REPORTS

1. Financial Report [2026 Expenses per Month.docx](#) 
2. Director report [October 2026 Director Report.docx](#) 

F. PROGRAMMING-UPDATE AND DISCUSSION

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

G. POLICY-REVIEW AND DISCUSSION

H. OTHER BUSINESS

1. Public Library Trustees Handbook [SDSL Trustee Handbook Chap 10.pdf](#)  [24-TrusteeHandbook \(1\).pdf](#) 

Review and discuss Chapter 10 of the SDSL Public Library Trustee Handbook.

2. Future meeting days and times
Discuss and decide future meeting dates and times for the monthly Board meetings.
3. Strategic planning
Discuss starting the strategic planning process.
4. City updates

I. BOARD MEMBER INTRODUCTION OF TOPICS FOR FUTURE DISCUSSION

J. ADJOURN