

MONTHLY BOARD MEETING

The monthly meeting of the Warren County Public Library District Board of Trustees will be held on April 20, 2026 at 5:15 P.M. in the Library Board Room.

AGENDA WARREN COUNTY PUBLIC LIBRARY DISTRICT APRIL 20, 2026

1. Call to Order
2. Public Presentations to the Board
3. Minutes of February Meeting
4. February and March Financial Reports
5. Correspondence
6. President's Report
7. Reports of Committees and Board Members
8. Unfinished Business
 - a. FY24-25 Audit Review/Acceptance
 - b. Employee Handbook Review/Acceptance
9. New Business
 - a. PIPCO Backflow Repairs
 - b. Tuckpointing Bid
 - c. Security Savings CD Renewal
 - d. Review of Material Selection Policy
 - e. External Backup for Administrative Computers
 - f. Revisions to Policy Manual
 - i. Drug Free Library
 - ii. Sexual Harassment
 - iii. Remove Forms from Appendix
10. Director's Report
 - a. February and March Circulation/Programs/Internet/Door Count Statistics
 - b. Upcoming Events/Programs