

ANNUAL BOARD MEETING

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

AGENDA WARREN COUNTY PUBLIC LIBRARY DISTRICT JULY 20, 2026

1. Call to Order
2. Public Presentations to the Board
3. Minutes of June Meeting
4. Financial Reports
5. Correspondence
6. President's Report
7. Reports of Committees and Board Members
8. Unfinished Business
9. New Business
 - a. Gerard Tuckpointing Bid - \$2,150.00
 - b. Trustee VP Cammy Davis Resignation
 - c. Maturing Working Cash CD
10. Director's Report
 - a. Branch Annual Report
 - b. Annual Circulation Report
 - c. Circulation/Programs/Internet/Door Count Statistics
 - d. Staff Update – Kelly Flores Resignation
 - e. Upcoming Events/Programs