

MONTHLY BOARD MEETING

The monthly meeting of the Warren County Public Library District Board of Trustees will be held on March 16, 2026 at 5:15 P.M. in the Library Board Room.

AGENDA WARREN COUNTY PUBLIC LIBRARY DISTRICT MARCH 16, 2026

1. Call to Order
2. Public Presentations to the Board
3. Minutes of January Meeting
4. 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. Security Grant
 - c. Tuckpointing Bid
 - d. Security Savings CD Renewal
 - e. Revisions to Policy Manual
 - i. Drug Free Library
 - ii. Sexual Harassment
 - iii. Remove Forms from Appendix
10. Director's Report
 - a. Circulation/Programs/Internet/Door Count Statistics
 - b. Upcoming Events/Programs