

MONTHLY BOARD MEETING

The monthly meeting of the Warren County Public Library District Board of Trustees will be held on May 18, 2026 at 5:15 P.M. in the Library Board Room.

AGENDA WARREN COUNTY PUBLIC LIBRARY DISTRICT MAY 18, 2026

1. Call to Order
2. Public Presentations to the Board
3. Minutes of April Meeting
4. Financial Reports
5. Correspondence
6. President's Report
7. Reports of Committees and Board Members
8. Unfinished Business
9. New Business
 - a. Ordinance #1 – 26-27 Trustee Meeting Dates 2026-2027
 - b. Resolution #2 – 26-27 Non-Resident Participation
 - c. FY2026-2027 Salaries
 - d. Pella Window Replacement Quote
10. Director's Report
 - a. Circulation/Programs/Internet/Door Count Statistics
 - b. Building Update
 - c. Upcoming Events/Programs