

Agenda
Library Board of Trustees Meeting
August 13, 2026 4:30 PM
Lake City Public Library

1. Call to order – agenda approval
2. Secretary’s report
 - a. Approve minutes of July meeting
 - b. Report correspondence and communications
3. Public business not placed on agenda
Limit to 3 minutes each—no Board action
4. Committee reports
5. Financial report
 - a. Approve library expenditures (July Bills, Bill Summary)
 - b. Report library income (July Income)
6. Director’s business
 - a. Director’s report
 - b. Report library activity (July Activity)
7. President’s agenda items
8. Board Development
 - a. Binder Updates
 - b. Updates to Strategic Plan
9. Adjournment (set next meeting).