

Lake Pleasant Library Board of Trustees Meeting  
March 3, 2026  
Agenda

1. Call to Order
2. Approve Minutes of the February 3, 2026 Meeting
3. Public Comment
4. Friend's Report
5. President's Report
  - Guideline review
6. Committee Reports
  - Finance & Budget (Siefert, O'Connell, Cohea)
  - Collection (Cohea, Caswell, Morrison, Pooler, Cook, Zarecki)
  - Building and Grounds (O'Connell, Mendez, Cohea)
  - Personnel (Benkovich, Caswell, Hartman)
  - Community Involvement
    - Events (Morrison, Pooler, Cohea, Caswell, Wilt)
    - Programs (Cohea)
    - Community Outreach (Cohea, Hartman)
    - Social Media (Cohea, Caswell)
7. Policy Review
  - March- Caitlin- Library Program Policy
  - April - Toni- Collection Policy
8. Director's Report
9. Old Business
  - Digital sign on hold pending grant approval
  - Painting update from the town
  - April book sale
    - Set-up April 7
    - Sell April 8- April 11
  - Shredding

- Laws & Regulations Webinar June 17 from 5:00-6:30. Must pre-register
- Friends Room use update

10. New Business

11. Adjournment

Extra

Friends of the Library Book Sale Dates

- May 22-23
- June 19-20
- July 24-25
- Aug 14-15
- Sept 4-5

Friends of the Library Tricky Tray

- July 15

Upcoming Friends Board Meetings

- April 14 at 1:00pm
- June 9 at 1:00pm