

SENECA PUBLIC LIBRARY DISTRICT BOARD MEETING AGENDA

April 28, 2026 at 6:30 PM

CALL TO ORDER

ROLL CALL

CORRECTIONS/CHANGES TO THE AGENDA (NO ACTION ITEMS MAY BE ADDED)

PUBLIC COMMENT

APPROVAL OF MINUTES

MARCH 24, 2026 REGULAR BOARD MEETING MINUTES

MARCH 24, 2026 REGULAR BOARD MEETING EXECUTIVE SESSION MINUTES (minutes are approved as submitted but not approved for release)

APRIL 17, 2026 POLICY COMMITTEE MEETING MINUTES

APRIL 20, 2026 SPECIAL BOARD MEETING MINUTES

LIBRARY LOGO DISCUSSION WITH LEVI MAIERHOFER

TREASURER'S FINANCIAL REPORT

REPORT/MOTION TO FILE REPORT FOR AUDIT

PRESENTATION OF BILLS AND MOTION TO APPROVE BILLS

PRESIDENT'S REPORT

DIRECTOR'S REPORT

COMMITTEE REPORTS

PERSONNEL, POLICY, BUILDING & MAINTENANCE, FINANCE

UNFINISHED BUSINESS

LIBRARY SERVICES PATRON SURVEY

LIBRARY LOGO

NEW BUSINESS

MOTION TO APPROVE REVISED TELECOMMUNICATIONS/ELECTRONIC PARTICIPATION AT BOARD MEETINGS POLICY

MOTION TO APPROVE REVISED PUBLIC COMMENT POLICY

REVIEW OF REVISED TRUSTEE APPOINTMENT AND ONBOARDING PROCEDURES

MEMORIAL DAY EVENT AT THE CULTURAL CENTER

EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OR
DISMISSAL OF EMPLOYEES, OR PENDING LITIGATION

ADJOURNMENT