AGENDA for BOARD OF TRUSTEES MEETING

Monday, November 2, 2026, 7:00-9:00 pm | Location: Converse Free Library

1. **Public comments**

2. **Approval of October 5, 2026 Minutes**

3. **Reports:**
    a. Library Director
    b. Treasurer – Alex N.
    c. Committees
        i. Policy - Judy
            1. Meeting Room Policy (no changes recommended, but please review) - **VOTE** [holdover from June meeting]
        ii. Correspondence - John
        iii. Technology
        iv. Buildings and Grounds

4. **Business Requiring Action or Discussion**
    a. Board recruitment
    b. Board goal-setting - review of ideas from September meeting
        i. Strategic plan retreat/dedicated board meeting
            1. SPS3a: Staffing Plan
            2. SPS3b: Succession Plan
        ii. Trustee onboarding review & improvement
        iii. Inter-library Trustee outreach and communication
        iv. Improved trustee attendance at CFL events
        v. Board size
        vi. Policies:
            1. public participation/disruption at board meetings
            2. staff termination policy

5. **Friends Update**

6. **Events https://lymenhlibrary.org/events and/or see Librarian's Report**

Next Meeting: December 7, 2026