

Mclver's Grant Public Library Board of Trustees

~~Thursday, April 16, 2026 — 1:30 PM~~

Rescheduled: Thursday, April 30, 2026

Agenda

- I. Call to Order
- II. Public Comments
- III. Approval of Consent agenda –
(Agenda | Minutes of Feb. 24, 2026 Mtg | Feb & March Financial Reports)
- IV. Regional Librarian's Report (Jenny Gillihan)
- V. Friends update
- VI. Foundation update
- VII. Committee Reports
 - a. Personnel
 1. Welcome Ashley Cherry, Library Clerk/IT Services Coordinator
 2. Bookkeeper update
 - b. Policy
 1. Revision to ByLaws – Trustee engagement
 2. Memorandum of Understanding update
- VIII. Old Business
- IX. New Business
 - a. Ending 24-hour WiFi | Homeless population | DPD
 - b. Lee Weakley donation
- X. Librarian's Report
- XI. Closing Remarks
- XII. Adjourn

Upcoming Meetings: June 18, Aug. 20, Oct. 15, Dec. 17, 2026; and Feb. 18, April 15, 2027.