

LIBRARY BOARD OF TRUSTEES

Meeting Agenda

July 6, 2026 4:30pm

Community Room

Purpose: The library is dedicated to providing access to the information and resources essential for exploring the world, envisioning new possibilities, encouraging imagination, and embracing lifelong learning while fostering connections among individuals

Vision: The library strives to be a vital hub of trust and knowledge at the heart of our community, where everyone is embraced and empowered to come together for personal growth and collective enrichment.

Topic	Pages	Motion & Vote
1. Call to order		
2. Agenda	pp. 1-2	<input checked="" type="checkbox"/>
3. Approval of Minutes a. June 1, 2026	pp. 3-4	<input checked="" type="checkbox"/>
4. Correspondence a. Patron Comments for May	pp. 5	
5. Financial Reports a. May 2026 Revenue & Expense with Notes b. May 2026 Invoice Recap c. May 2026 Balance Sheet d. June Endowment Statement	pp. 6-9 pp. 10-11 p. 12 p. 13	<input checked="" type="checkbox"/>
6. Library Director's Report a. June 2026 b. May 2025 Infographic	pp. 14-23 p. 24	
7. Committees a. Budget and Finance: b. Building and Grounds: recap June walkthrough c. Personnel: recap mtg w/ Director	p. 25	



HASTINGS PUBLIC LIBRARY

Explore • Imagine • Grow

d. Policy: n/a e. Marketing: n/a f. Fundraising: n/a		
8. Unfinished Business a. Discuss how to use spendable endowment funds of ~\$9,663.94	p. 26	
9. New Business a. Handicap Parking Update and Community Conversation b. Q2 Action Plan Update c. Working Genius Introduction and next steps d. Discussion on phone charges	pp. 27-28 pp. 29-30 p. 31 p. 32	
10. Public Comments		
11. Board Member Comments		
12. Adjourn		