



Princeton Public Library
Board of Trustees Meeting Agenda
Oct. 21, 2026

Call to Order: 6 p.m., Newsroom

Compliance with the Open Public Meetings Act

Consent Agenda (Action required)

- Sept. 16, 2026 Meeting Minutes
- Final September Bills
- Preliminary October Bills
- Resolution 2026-24: Acceptance of Designated Gifts and Grants - 3rd Quarter 2026

Board Materials (No action required)

- Monthly Director's Report
- Monthly Statistics - August, September
- Budget vs Actual - 3Q 2026

Public Comment

Reports

- President
- Teen Representatives
- Committees
 - Executive
 - Finance
 - Personnel
 - Policy
- Fundraising
- Director

Unfinished Business

Correspondence

New Business

- National Friends of Libraries Week Proclamation
- Policies and Procedures Manual revision - Section 2.4 Borrowing Library Materials (Action required)
- Ad Hoc Committee Appointments: Search Committee and Transition Committee

Board Comment

Proposed Agenda Items

Closed Session

- Resolution 2026-25: Executive Session for Personnel Matters (Action required)

Adjournment (Action required)