

**Community Library of Castle Shannon
Board of Trustees
Meeting Agenda
January 15, 2026**

Mission Statement

To be a vibrant community hub where all people gather to connect, engage, discover, learn and play.

Vision Statement

To be a valued community asset that inspires lifelong learning and supports enriching experiences for all.

1. Call to order
2. Prayer and Pledge of Allegiance
3. Roll Call
4. Public Comments*
5. Review and approval of December, 2025 and Reorganization Meeting Minutes
6. Review and approval of Financial Expenditures for December, 2025
7. Report from Library Director
8. Report from Children and Youth Services
9. Current and Upcoming Business:
 - Policy development and timetable
 - Review of current Strategic Plan
 - Trustee self-assessment and collective board evaluation
 - Sponsorship from local businesses
 - Library budget for 2026 including increase in hourly wage for library staff-related jobs
 - Borough Council/Board of Trustees Liaison
10. Correspondence Suggestion Box
11. Report of the President and/or Trustees:
12. Articles of Interest:
13. Announcements
14. Public Comments*
15. Adjournment

*Individuals who would like to speak publicly must announce first and last name before speaking, respect a three minute commenting protocol and recognize the overall total time of a thirty minute window for public comments. When public commenting closes after the final speaker, the Board will not engage in further discussion with the audience, between public commenting periods, allowing for ample time to conduct Library business. Comments/Questions should be related to items on the meeting agenda.