

Community Library of Castle Shannon
BOARD OF TRUSTEES
REORGANIZATION MEETING AGENDA
January 8, 2026

There will not be a Regular Board Meeting following the adjournment of tonight's Reorganization Meeting. Due to unforeseen circumstances, the January 8, 2026 regular board meeting was cancelled and rescheduled to be held on Thursday, January 15, 2026.

Trustees Reorganization

1. Call to order
2. Prayer and Pledge of Allegiance
3. Roll Call
4. (President) Assignment of temporary Chairperson
5. (Chair Person) Motion: Nomination and vote to approve the President
6. (President) Motion: Nomination and vote to approve the Vice President
7. Transfer of gavel to new President

Trustee Term Renewals

8. (President) Motion to approve the reappointment of Marian Randazzo, Vice President, for a three year term of January 2026-December 2028
9. (Vice President) Motion to approve the reappointment of Donna Phillips, President for a new term of January 2026-2028
10. (President) Conflict of Interest 2026 (signatures needed)
11. (President) Adjournment for Reorganization Meeting