

**Community Library of Castle Shannon
Board of Trustees
Meeting Agenda
February 5, 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 January, 2026 and Reorganization Meeting Minutes
6. Review and approval of Financial Expenditures for January, 2026
7. Report from Library Director
8. Report from Children and Youth Services
9. Current and Upcoming Business:
 - Library policy updates/approval
 - Meeting with Borough Manager
 - Board of Trustees financial policy
 - Schedule next fundraising meeting
 - Library annual report framework
 - Strategic Plan review
 - Thank you to Buncher Foundation
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 must be related to items on the meeting agenda.