

**Community Library of Castle Shannon
Board of Trustees
Meeting Agenda
March 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 February, 2026 and Reorganization Meeting Minutes
6. Review and approval of Financial Expenditures for February, 2026
7. Report from Library Director
8. Report from Children and Youth Services
9. Current and Upcoming Business:
 - Library policy/process for updating and approval
 - “Board Expenses” addendum to By-Laws (see page 12) [Amended By-Laws Board of Trustees](#)
 - Review Diversity, Equity and Inclusion Statement 2026 (for vote to approve)
 - **Friends of the Library Book Sale** (*see information below*)
 - Library Wishlist for Friends of the Library
 - **National Library Week 2026** is April 19th - 25th (*see information below*)
 - **The 5th Annual Tiny Art Show date is Tuesday, April 21st.** Art Canvas will be available for pick-up, at the Library, on Friday March 6th.
 - Board of Trustees FUNdraiser Saturday, May 2nd @6pm (more to follow)
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.

Friends of the Library Spring Used Book Sale

Thursday, March 12th 10:30am-7pm

Friday, March 13th 10:30am-4pm

Saturday, March 14th from 10:30am-2:30pm

Books, Puzzles, Games and More

Lower Level of the Library (Use Side Entrance)

****CASH ONLY SALES****

All Proceeds Benefit the Castle Shannon Library

<https://castleshannonlibrary.org/friends-of-the-library/>

National Library Week 2026 is April 19-25. The theme this year is “Find Your Joy”.

<https://www.ala.org/conferencesevents/celebrationweeks/natlibraryweek>