

Community Library of Castle Shannon
Board of Trustees
Meeting Agenda
June 11, 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 May, 2026 Meeting Minutes
6. Review and approval of Financial Expenditures for May, 2026
7. Report from Library Director
8. Report from Children and Youth Services
9. Current and Upcoming Business:
 - Approve the Library's financial expenditures for July, August 2026
 - 2025 Library Audit
 - 2025 Library State Report
 - Resignation of Trustee Marriott effective 5/21/26. We are currently seeking a new board member. ^See information below being posted on the website and social media.
 - Status of policy updates
 - Plans to draft Library Annual Report
10. Correspondence/Suggestion Box
11. Report of the President and/or Trustees
12. Articles of Interest
13. Announcements: The Board of Trustees have a customary pause of regular board meetings for the months of July and August. The Board will reconvene on Thursday, September 3rd @ 7pm.
14. Public Comments*
15. Adjournment

^The Board of Trustees for the Community Library of Castle Shannon is currently seeking a new member to serve on the Board. As a Trustee, you can help shape the Library's mission and vision, champion new library programs and services, provide financial oversight and strategic guidance, and, most importantly **advocate for our Library--keeping the Library strong for generations to come!** The service term of a Trustee is three years. For more information related to the work we do as Trustees that includes monthly meeting dates, agendas and meeting minutes, please review the information on our webpage: <https://castleshannonlibrary.org/board-of-trustees/>.

If you are interested in serving on the Board of Trustees, please respond **via email before August 1, 2026** to donnamaryphillips1@gmail.com with concise information expressing your interest and a resume attachment. Please include in the subject line: Interest Board of Trustees. Thank you in advance for your time and consideration.

*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.