

Stokes Brown Public Library Board Agenda

Date January 9th, 2026 8:30

Call to Order

Public Comment

Approval of Minutes

- November 14th, 2025

Report of Treasurer

- Financial Statement

Report of Chairperson

- Report on Director's Annual Performance Evaluation

Report of Regional Librarian

- Discussion of Standards Survey Results/ Goals

Report of Library Director

- Director's Report
- Strategic Plan Update
- Internal Control Narrative
- FOL Report

Report of Policy Committee

- Discuss and possibly take action on Mission, Vision, and Broad Goals
- Discuss and possibly take action on Website Policies
 - Accessibility Statement, Privacy Policy, Terms & Conditions, Cookies

Old Business

- Discuss and possibly take action on Accepting/ Expenditure of \$50,000 for Book Vending Machine.
- Discuss and possibly take action on Age-Appropriateness Review
- Discuss and possibly take action on Enable Auto-Renewal

New Business

- Discuss and possibly take action on Draughon Foundation Grant
- Discuss and possibly take action on Cyber Security Insurance
- Discuss and possibly take action on Surplus Property
- Discuss and possibly take action on Tuition Reimbursement Request

Adjournment NEXT BOARD MEETING – March 13th 8:30 am

Members of the public wishing to register in advance to address the library board regarding any item on the agenda should e-mail director@stokesbrown.org no later than noon on the day prior to the meeting. Include your full name, city of residence, telephone number, and agenda item to be addressed. Additional members of the public may speak if allotted time remains.