

AGENDA
BOARD OF TRUSTEES
Cuba Circulating Library
Serving the Cuba Community for 154 Years

Monday, May 11, 2026
5:30pm

1. Call to order
2. Public Comments
3. Friends' Report
4. Minutes of the April Meeting
6. Financial Officer's Report
7. Corresponding Secretary
8. Director's Report
9. Committee Reports
 - i. Planning
 - ii. Finance
 - a. Investment policy
 - iii. Bldgs/Grounds
 - iv. Personnel
 - v. Policy
 - a. Wireless
 - vi. Liaison with Friends
 - vii. Education
 - viii. Executive
10. Unfinished Business
 - i. SAM grant
 - ii. Nominating committee
 - iii. Annual report
11. New Business
 - i. August meeting
 - ii. June secretary pro tem
12. Executive Session as needed
13. Adjournment