

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

Tuesday, August 25, 2026
6:30pm

1. Call to order
2. Adoption of Agenda
3. Public Comments
4. Adoption of Resolution
5. Executive Session as needed
6. Adjournment

RESOLUTION AUTHORIZING THE DIRECTOR TO SIGN CONTRACTS FOR GRANTS AND CONDITIONAL DONATIONS

WHEREAS, the Cuba Circulating Library Board of Trustees recognizes the need for timely execution of grant agreements and conditional donation contracts in order to effectively administer library programs and services; and

WHEREAS, the Board wishes to designate authority for signing such agreements to the Library Director;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Cuba Circulating Library hereby authorizes the Director to sign all contracts for grants and conditional donations on behalf of the Library;

BE IT FURTHER RESOLVED, that this authorization shall remain in effect until modified or rescinded by further action of the Board.

ADOPTED this ____ day of _____, 2026.

An option is to add:

for grants and conditional donations not exceeding \$_____, or as otherwise approved by the Board