

# George P. & Susan Platt Cady Library

Regular Board Meeting

5/19/26

7:00 PM

## AGENDA

1. Roll Call of Members
2. Disposition of Minutes of Previous Meeting
3. Financial Report of the Library
4. Action on Bills
5. Director's Report
6. Unfinished Business
  - Tabled Policies
  - Open Meetings Law
7. New Business
  - New Policy – Whistleblower Policy
8. Public Presentation to or discussion with Board
9. Future Meeting Date
  - June 16<sup>th</sup>, 2026 @ 7:00 PM
10. Adjournment