

GEORGE HOLMES BIXBY MEMORIAL LIBRARY
NOTICE AND AGENDA FOR MEETING OF THE BOARD OF TRUSTEES

Wednesday, August 12, 2026

4:00 PM in the library

- I. Approval of July meeting minutes
- II. Treasurer's Monthly Report
- III. Town Budget Report
- IV. Directors Library Report
- V. New Business
 - a. Remembering Steve Griffin
- VI. Ongoing Business
 - a. Discussion of possible Alternates
 - b. Children's concert 8/16
 - c. Town supper future date
 - d. Review action items from last meeting
 - i. SK – web site
 - ii. SK – 3D printer grants
 - iii. Beth to bring Saturday usage numbers
 - e. Recreation committee update
 - f. Outdoor plans
 - i. Fund raising
- VII. Strategic Plan Update
 - a. Review survey
 - b. Next steps
- VIII. Other Business
- IX. Trustees' Discussions
- X. Public Comments
- XI. Non-Public Session if Required
- XII. Adjournment

Next meeting: September 9th, 2026, at 4:00 PM in the library