



MINOT-SLEEPER LIBRARY

Board of Trustees Meeting Agenda Thursday, August 27, 2026, 5pm

1. Call to order
2. [Secretary's Report](#) (Peggy)
3. [Treasurer's Report and Acceptance of Gifts and Donations](#) (Paul)
 - a. Status of Writing Program Grant Funds from Town Administrator
4. [Director's Report](#) (Jess)
5. New Business
 - a. Sue Neiman Resignation
 - b. October Candidates Forum
 - c. Review Security Procedures
 - d. Trustee Workshop
6. Old Business
 - a. Library Google Account Readiness and Access to Town Credit Card (Jess)
 - b. 2027 Budget Preparation Update (Jess)
 - c. Policy Review Workgroup (Scott)
 - d. MOU with Town of Bristol and Capital Improvement Schedule (Jess)
 - e. Finance Work Group (Paul/Peggy/Liz)
 - f. Signatory Changes and Director Debit Card (Heidi/Paul)
7. Non-public session (if applicable)
 - a. Youth Services Library Assistant Candidate Review if applicable
8. Adjourn

Upcoming Meetings:

September 24

October 22