

**RICHMOND MEMORIAL LIBRARY
BOARD OF TRUSTEES**

AGENDA

Tuesday, May 12, 2026
6:00 pm Gallery Room

Call to Order

Approval of Minutes for the April 14, 2026 meeting

Public Comment

Library Director's Report

- April 2026 Librarian Reports review
- Library Program Update
- Capital Project
- Local History Digitization Project
- Friends of the Library Update
- Annual Report
- E-Rate
- Webinars and Meetings

Committee Reports

Financial Reports

- Disbursement Status Report, April 2026
- Revenue Status Report, April 2026
- Bank Reconciliations, April 2026
- Approval of Board Warrant for Payment

Communications

Unfinished Business

New Business

- Accept Community Approved 2026-2027 Library Budget
- Approve 2026-2027 Board Meeting and Warrant Schedule
- Review of Digitize New York Agreement

Adjournment

Next Board Meeting: Tuesday, June 9, 2026, 6:00 pm, Gallery Room