

Charles W. Gibson Library Board of Trustees Meeting
Monthly Meeting to be held at the Charles W. Gibson Public Library
Wednesday March 11, 2026 – 5:00 PM

- I. Call to Order
- II. Guest Speaker: Jay Hollen. Amber Kwasniewski
- III. Reading of the Previous Minutes (February 11, 2026)
- IV. Financial Report & P-Card Report: Amended December 2025
- V. Circulation & Director's Report
 - A. Building Update
- VI. Unfinished Business
 - A. Select a bid for the Roof Replacement
 - B. Potesta – Engineering / Blueprints Update Conversation
- VII. New Business
 - A. Removal of Evergreen hedge – front yard
 - B. April Open House
 - C. Executive Session: Director's Evaluation
- VIII. Policy Sub-Committee Report: None
- IX. Adjournment