HAY MEMORIAL LIBRARY
Board of Trustees Regular Meeting Agenda
Tuesday, January 27, 2026 at 4:30 p.m.

Officers
Christine Eggleston, *President*; Joanne Rhode, *Vice-President*; Judy Fiorentino, *Treasurer*

Trustees
Connie Barone, Stephanie Elliott, Heather Kagel,
Dan Radmanovic, Brenda Towner, & Barbara Westphal

Library Staff
Octavia Walker, *Library Manager*; Allen Goudie, *Library Aide*
Kathy VanNess, *Library Aide;* Chelsea Broughton, *Social Media*
Sheryl Crandall, *Minutes*

AGENDA

Call to Order

Nomination and Election of 2026 Officers	*Connie Barone*
Establish Meeting Schedule for 2026	*Joanne Rhode*
December Minutes	*Sheryl*
Correspondence	*Octavia*
Library Monthly Stat Report/Manager's Report	*Octavia*

Treasurer's Report

- *Pay monthly bills* — *Judy*

Committee Reports

- Executive Session

Personnel & Governance

- *Mandatory Board Training* — *Christine*

Fundraising & Annual Drive

- *Grant applications pending* — *Octavia*
- *Bed Tax, Village Funding, Construction Grant 2026* — *Christine*

Events & Programs

- *Winter Music Program in 2026* — *Stephanie*

New Business

- *Ballot Funding* — *Octavia*

Old Business

Public Comment/Community Announcements
Motion to Adjourn