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Meeting of the Board of Trustees Agenda
November 18, 2026 at 7:30 PM

Presiding: Anthony Davidson

Approval of the Agenda

Public Comment:

Minutes: Approval of monthly meeting minutes from October 21, 2026

Treasurer's Report: Period ending October 31, 2026

Director's Report: Attached

Committee Reports:

1. Authors' Circle
2. Building
3. Town
4. Strategic Planning

New Business:

- Review and Possible Adoption of Procurement Policy
- Review and Possible Adoption of Lactation Policy

Old Business:

- Board of Trustees Ethics Statement
- Review Proposed 2026-2030 Strategic Plan
- Senator Skoufis Grant Opportunity Discussion

Next Meeting: Wednesday, December 16, 2026 at 7:30pm