Stokes Brown Public Library Board Agenda

Date November 13th, 2026 10:00

Call to Order
Public Comment
Special Report

- Audit Report, Blankenship CPA, Bob Adams, Hellens Sanchez

Approval of Minutes

- September 11th

Report of Treasurer

- Financial Statement

Report of Regional Librarian
Report of Library Director

- Director's Report
- Strategic Plan Update
- FOL Report

Report of Policy Committee

- Discuss and possibly take action on the Hotspot Policy.

Unfinished Business

New Business

- Discuss and possibly take action on Library Calendar
- Discuss and possibly take action on Holiday Bonuses for Staff
- Discuss and possibly take action on Tech Grant
- Discuss and possibly take action on Draughon Foundation Grant

Adjournment NEXT BOARD MEETING – January 8th 10:00 am

Members of the public wishing to register in advance to address the library board regarding any item on this agenda should register at stokesbrown.org/about/governance/board_meetings/ no later than noon on the day prior to the meeting