



Meeting of the Board of the Trustees — Agenda
Thursday, August 20, 2026 at 4:00pm
Jean Picker Room, Camden Public Library | Zoom

I. Connections and Mission Statement

II. Public Comment

III. June Minutes

IV. Director's report (Kristy)

- Drawdown proposal for HVAC
- Approvals: AI Policy, Circulation Policy

V. Development Committee (Kristy)

VI. Treasurer's report (Heather)

- End of FY Financial Reports, July Reports

VII. Nomination Committee (Natalie)

- Teen Trustee nominations

VIII. Art Auction (Natalie)

IX. Book Sale Committee (Larry)

X. Facilities and Grounds Committee (Silvio)

XI. Old Business

XII. New Business

XIII. Upcoming events and volunteer opportunities

XIV. Executive Session

XV. Next meeting date –September 17, 2026

Join Zoom Meeting

<https://us02web.zoom.us/j/83513036388?pwd=b8maqBall2aCrLX9ZV0ayZMnxj2A4z.1>

Meeting ID: 835 1303 6388

Passcode: 854251