



Meeting of the Board of the Trustees — Agenda
Thursday, January 15, 2026 at 4:00pm
Jean Picker Room, Camden Public Library | Zoom

- I. Public Comment
- II. November Minutes
- III. Annual Document Update
 - A. Conflict of Interest – sign
 - B. Annual Trustee Statement – turn in
- IV. Director's report (Kristy)
 - A. Insurance - Maine Municipal Health Trust - vote
- V. Treasurer's report (Liz)
 - A. Investment Policy Statement CPL Fund - vote
- VI. Personnel Committee (Erin)
- VII. Strategic Planning Committee
- VIII. Book Sale Committee (Larry)
- IX. Facilities and Grounds (Silvio)
- X. Old Business
- XI. New Business
 - A. Historic New England Grant photo
- XII. Executive Session
- XIII. Next meeting date – February 19, 2026

Join Zoom Meeting

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