

Salina Library Board of Trustees
Meeting Agenda
April 20, 2026
7 p.m.

1. Call to Order
2. Public Comments
3. Minutes
4. Treasurer's Report
 - a. Review of Financial Statements
5. Staff Reports
 - a. Director's Report
 - b. Youth Services Librarian's Report
 - c. Digital Services Librarian's Report
6. Unfinished Business
 - a. New York State Annual Report
7. New Business
 - a. Nominating Committee
 - b. OCPL Artificial Intelligence Use Policy for Staff
8. Committee Reports
9. President's Report
10. Adjournment