

**ALBERT WISNER PUBLIC LIBRARY  
BOARD OF TRUSTEES REGULAR MONTHLY MEETING**

Tuesday, April 28, 2026 – 7:00pm

In-person @ the Library

**Agenda**

1. Call to Order ~ Regular Monthly Meeting
2. Pledge of Allegiance
3. Review/Revise Agenda
4. Public Comment
5. Fiscal Reports:
  - FY 2025-2026 Balance Sheets
  - FY 2025-2026 Profit & Loss Statements
  - FY 2025-2026 Budget Amendment(s) / Budget Transfer(s)
  - Warrants
6. Minutes of 3/24/2026 Regular Monthly Meeting
7. New Business
8. Old Business
9. Committee Reports
10. Friends of the Library Board Liaison Report
11. Director's Report
12. Executive Session (if/as needed)
13. Adjournment
14. Date and Time of Upcoming Meeting:
  - a. Regular Monthly Meeting – Tuesday, 5/26/2026, 7pm @ the Library