



Moon Township Public Library

Board of Trustees Meeting Agenda

3.18.26 | 6:00 PM

Location: Robin Hill Carriage House

Call to Order

Approval of Previous Meeting Minutes

- Approval of February 2026 Minutes

Public Comment

Monthly Reports

- President's Report
 - Welcome Luann Vitale & Patty Zusinas
- Treasurer's Report
 - [February 2026 Financials](#)
- [Director's Report](#)
 - February 2026
 - 2025 Gratitude Report Summary

Old Business

- 2026 Board Leadership – Officer Elections (President, Vice President, Treasurer, Secretary)
- Board Committee Structure – Confirmation of Committees and Election of Committee Chairs

New Business

- Creation of Compliance & Governance Committee
- Creation of Board Friends Liaison Role
- Board Training for Trustees
- Establishment of Strategic Planning Committee
 - Review of [Vision Plan](#) & [Proposed Transition Plan](#)
 - Membership
 - Selection of Date For 1st Planning Session
- Discussion of 2026 Board Meeting Dates and Locations



Next Meeting

- Tentative: 4.15.26

Adjournment