

**Moyer District Library  
Board of Trustees Regular Meeting  
Wednesday, September 9, 2026  
5:30 PM**

\_\_\_ Call to order and roll call by Vice President - Tena Kincaid

\_\_\_ Public Comments

\_\_\_ Agenda Additions

\_\_\_ Approval of Minutes from August 12, 2026

\_\_\_ Communications - Jessica Titus - Resignation Letter from Joy Zimmerman ; Per Capita Grant Received for \$9,083.10 ; Election information from Ford County Courthouse

**Committee/Special Reports**

\_\_\_ Building and Grounds - Sarah Lutterbie -

\_\_\_ Policy and Personnel - Erin Nuss - Board review of modifications and updates to the Library Director Policy ; Director Evaluation

\_\_\_ Long Range Planning - Justyna Kincaid - Update from Meeting: roof, magazine area furniture, carpet, brick/sign area, circulation desk

\_\_\_ Finance - Heather Killian - August reports ; Budget and Appropriation Ordinance

\_\_\_ Librarian's Report - Jessica Titus - Programming Update ; Training Update ; 2026-2027 Disaster Plan Draft ; Survey results

\_\_\_ Old Business - Board Committee meetings schedule

\_\_\_ New Business - Appoint Board President; Committee adjustments ; Motion to move into Closed Session for the purpose of discipline or removal of an occupant of a public office or appointment of an individual to fill a vacant public office.