Moyer District Library
Board of Trustees Regular Meeting
Tuesday, November 10, 2026
5:30 PM

___Call to order and roll call by President - Justyna Kincaid

___Pledge of Allegiance

___Public Comments

___Agenda Additions

___Oath of Office for New Board Trustee

___Approval of Minutes from October 14, 2026

___Communications -

Committee/Special Reports

___Building, Grounds, and Planning - Sarah Lutterbie

___Policy and Personnel - Erin Nuss - Vote Trustee Bylaws ; Vote Division of Responsibilities Policy

___ Finance - Heather Killian - October Reports

___Librarian's Report - Jessica Titus - Programming Update

___Unfinished Business -

___New Business - Intergovernmental agreement with City of Gibson ; Staff holiday gift ; Board Committees

___Adjournment