

LIBRARY BOARD OF TRUSTEES

Meeting Agenda

August 31, 2026 4:30pm
Community Room

Purpose: The library is dedicated to providing access to the information and resources essential for exploring the world, envisioning new possibilities, encouraging imagination, and embracing lifelong learning while fostering connections among individuals

Vision: The library strives to be a vital hub of trust and knowledge at the heart of our community, where everyone is embraced and empowered to come together for personal growth and collective enrichment.

Topic	Pages	Motion & Vote
1. Call to order		
2. Agenda	pp. 1-2	☒
3. Approval of Minutes a. August 3, 2026	pp. 3-4	☒
4. Correspondence a. Patron Comments for August	P 5.	
5. Financial Reports a. Fiscal 2025/2026 Final Revenue & Expense b. July 2026 Revenue & Expense with Notes c. July 2026 Invoice Recap d. July 2026 Balance Sheet e. August Endowment Statement	pp. 6-8 pp. 9-12 pp. 13-14 p. 15 p. 16	☒
6. Committees a. Budget and Finance: schedule September meeting b. Building and Grounds: n/a c. Personnel: n/a d. Policy: reminder of September 14, 3:30pm mtg e. Marketing: n/a		



HASTINGS PUBLIC LIBRARY

Explore • Imagine • Grow

f. Fundraising: n/a		
7. Unfinished Business		
a. Discuss how to use spendable endowment funds of ~\$27,927	p. 17	☒
8. New Business		
a. Accessible Parking RFP		
a. Drakes Construction LLC Bid	pp. 18-26	
b. Recommendation	p. 27	☒
b. Makerspace RFP		
a. Full Mortise Bid	pp. 28-35	
b. Recommendation	p. 36	☒
c. Window Update		
d. Library Card Concepts	pp. 37-38	
e. Open House Participation		
f. 2027 Board Elections Preview		
g. Workplace Genius Discussion		
9. Public Comments		
10. Board Member Comments		
11. Adjourn		