



January Monthly Agenda

Stevens Memorial Library
Board of Library Trustees
North Andover, MA

Tuesday, January 20, 2026 @ 5:00 pm

Town Hall, Conference Room 2

[Click here to view packet materials for this meeting](#)

1. Call to order
2. Public Comment may be sent to Mark Rodgers, MRodgers@NorthAndoverMA.gov
3. Correspondence
4. Reports
 - a. Chair's report
 - b. *Review / approve minutes*
 - i. *November 18, 2025 Annual Meeting minutes*
 - ii. *November 18, 2025 monthly meeting minutes*
 - iii. *December 16, 2025 monthly meeting minutes*
 - c. Library Director's Report
 - d. Library Statistics Report
 - e. Treasurer's Report
 - f. Board Member Reports
 - i. Investment Committee
 - ii. Long Range Planning
 - iii. Library Building
5. Old Business
 - a. Public bathrooms renovations update
 - b. FY27 Endowment Spending Plan discussion
 - c. FY28-FY32 Strategic Plan discussion
 - d. Library Trustees Bylaws review
 - e. Library Trustees Manual, Motions Log, Action Items Log
6. New Business
 - a. Library Requests
7. Next meeting date Tuesday, February 24, 2026
8. Adjournment