June Monthly Agenda

Stevens Memorial Library
Board of Library Trustees
North Andover, MA

Tuesday, June 23, 2026 @ 5:00 pm

Library Community Meeting Room

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. May 26, 2026 Monthly meeting minutes
    c. Library Director's Report
    d. Library Statistics Report
    e. Treasurer's Report
    f. Board Member Reports
        i. Investments
        ii. Long Range Planning
        iii. Library Building
5. Old Business
    a. FY26 Year-end Endowment Spending Plan - update
    b. Library patron website update
    c. Patron public access computer & print management system update
    d. FY27 Endowment Spending Plan discussion
    e. Library Trustees Manual, Motions Log, Action Items Log
6. New Business
    a. Library building space study discussion – next steps
    b. Library Requests
7. Next meeting dates proposed
    Tuesday, July 28, 2026
    Tuesday, August 25, 2026
    Tuesday, September 22, 2026
8. Adjournment

The items listed are those reasonably anticipated by the Chair. Not all items may be discussed at the meeting and other items not listed may also be brought up for discussion to the extent permitted by law. The Board reserves the right to take items out of order for discussion and vote.