



July Monthly Agenda

Stevens Memorial Library
Board of Library Trustees
North Andover, MA

Tuesday, July 28, 2026 @ 5:00 pm

Location: 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. May 26, 2026 Monthly meeting minutes
 - ii. June 23, 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. New process: Select Board acceptance of Endowment Funds donations
 - b. Library Requests
7. Next meeting dates proposed Tuesday, August 25, 2026
 Tuesday, September 22, 2026
8. Adjournment