



Board of Library Trustees: Board Meeting Agenda

Thursday, January 29, 2026

Public Meeting (Virtual): 7:00 PM - 8:00 PM – [Zoom](#)

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| I. Welcome/Call to Order/Adoption of Agenda | Sylvia Bolivar, Chair |
| II. Approval of the Board Meeting Minutes | Board action |
| III. Board Chair Report
2026 Trustee Nominations and Vote | Sylvia Bolivar, Chair |
| IV. Foundation Report | Chante Sedwick, Foundation Liaison |
| V. CEO Report | Dr. Mark Winston, CEO |
| VI. Board Committee Reports | |
| <u>Budget and Planning</u> | |
| 1. Budget and Planning Committee Report | Sandra Johnson, Chair |
| 2. Finance and Budget Report | Dereje Salehudres, Finance Director |
| <u>Personnel</u> | |
| 1. Personnel Committee Report | Mark Sandoe, Chair |
| 2. Talent and Culture Report | Aishar Pinnock, Talent & Culture Director |
| 3. Proposed Action: 2026 Holiday Schedule | |
| <u>Community Engagement</u> | |
| 1. Community Engagement Committee Report | Rhea Marshall, Chair |
| 2. Grants and Intergovernmental Affairs Update | Megan Sutherland, COO |
| VII. Requests to Address the Board | |
| VIII. Closing Remarks and Adjournment | |