

**Osage Public Library
Board of Trustees Meeting
July 20, 2026
5:00 pm**

AGENDA

Call to order

Roll call

Approval of consent agenda

Agenda

June minutes

Invoices

Statistics

Personnel Report

Committee reports

1. Finance

2. Personnel

3. Building and grounds

Public comments

Old Business

Discussion – FOL Group-Memorandum of Understanding

New Business

Discussion – Purchase TV's for Santa's workshop project

Strategic Plan

Programming – Youth summer wrap-up & fall plans; Adult SLP

Director's report

Next meeting: **Monday, August 17, 2026**