LONOKE COUNTY LIBRARIES
Cabot • Carlisle • England • Lonoke

LCL Board of Trustees Meeting
Lonoke Public Library
November 5, 2026 @ 5:30 pm

Agenda

1. Call to order
2. Roll Call
3. Accept Meeting Agenda (Action Item)
4. Approval of minutes
   - 4.1. August 25, 2026 (Action Item)
   - 4.2. October 8, 2026 (Action Item)
5. Financial report as of September 30, 2026
   - 5.1. 3008 (millage): $461,479.69
   - 5.2. 3408 (sales tax): $377,841.90
6. Committee Reports
   - 6.1. Bylaws Committee
     - 6.1.1. Consideration of Revised LCLBOT By-Laws (Action Item)
     - 6.1.2. Dissolving of By-Laws Committee upon Board approval of revised By-Laws. (Action Item)
   - 6.2. Policy Committee
     - 6.2.1. Consideration of Revised Unaccompanied Minor Policy (Action Item)
     - 6.2.2. Consideration of Revised Professional Development Policy (Action Item)
     - 6.2.3. Next Policy Committee Meeting: November 12, 2026 @ 5:00pm at Cabot Public Library
   - 6.3. England Building
     - 6.3.1. Updates
     - 6.3.2. Moving Timeline
     - 6.3.3. Next England Building Committee Meeting: TBD
   - 6.4. Director's report
7. Old Business

STACY BARKER
Director
855 572 6657

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8. New Business
    8.1. Branch reports for Q3
        8.1.1. Cabot
        8.1.2. England
        8.1.3. Lonoke & Carlisle
    8.2. Executive Session - Appointment of Board Member Candidate
    8.3. Selection of Board Chairperson Nominee (Nominee will be sent to County Judge for consideration.)
    8.4. Election of Board Vice - Chairperson
    8.5. Insurance Renewal (Action Item)
9. Public Comment
10. Next Quarterly Meeting: January 28, 2027
11. Adjourn

STACY BARKER
Director
855 572 6657