

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

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
9. Public Comment
10. Next Quarterly Meeting: January 28, 2027
11. Adjourn