

James L. Hamner Public Library

Board of Trustees Meeting Agenda September 21, 2026 – 6:00 PM James L. Hamner

Public Library

- 1. Call to Order**
- 2. Approval of Minutes from September 21, 2026 meeting**
- 3. Public Comments**
- 4. Staff Presentation**
- 5. Friends of the Library Report**
- 6. Officer's Reports**
- 7. Library Director's Report**

- Completion of networking and firewall installation
- Staff development day held during the scheduled library closure
- Staff attendance at the VLA Annual Conference in Norfolk on October 19–20, 2026
- Director's participation on the county committee for the upcoming concert, including planning for the laser light show
- Director scheduled to complete BiblioStat training with the Library of Virginia
- James L. Hamner Library selected as one of 16 libraries nationwide for the 2026 Fall Building Community-Based Summers / Collaborative Summer Library Program (BCBS/CSLP) Cohort

8. **Old Business**

9. • State of the Library update • Code of Conduct/Personnel Policy update **Action Item:**

Motion and vote to approve the updated Code of Conduct/Personnel Policy.

10. • Policy Manual update

11. • New Board Members process

12. • Friends of the Library (FOL) Meet & Greet and Liaison

13. **New Business A. Creation of Genealogy Manager Position Action Item:** Motion and vote to formally establish the Genealogy Manager position.

B. Adoption of Donation Ownership & Disposition Policy Action Item: Motion and vote to adopt the Donation Ownership & Disposition Policy.

C. Bylaws Amendment Action Item: Motion and vote to adopt a change in the Library Board of Trustees Bylaws.

14. **Closed Session**

15. **Reconvene to Open Session**

16. **Other Business**

17. **Motion to Adjourn**