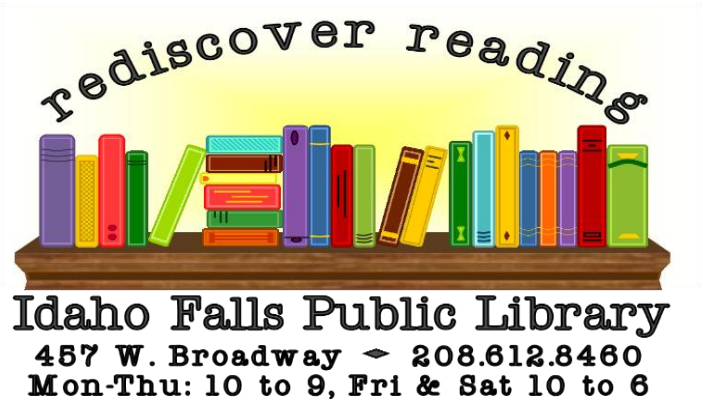


Administrative Report -- October 8, 2026

Draft Minutes—Minutes are posted.

Budget
City Finance is working on generating a report to meet the library board's needs.

Trustee or Councilmember Concerns--Unaware of any. Some may be raised at the meeting.

Policy Concerns
Patron Code of Conduct update
The board requested the Patron Code of Conduct be placed on the agenda for review.

Replacement of Library Roof
There was an error in the determination of the lowest bidder, the board will need to repeal the recommendation to approve to bid from Smith Roofing and then recommend to the City Council that they award to the lowest bidder which is Northwest Roof Restoration LLC or to recommend that all bids be rejected or take other action as deemed necessary.

By-Laws
The By-laws have been mailed to trustees as required. Trustees will need to approve or reject proposed amendments or take other action as deemed necessary

Review next board meeting date
Next regular meeting is set for February 4, 2027.

Executive Session
The executive session is to discuss and clarify objectives for the next year.