



**Vestavia Hills
Library Board of Trustees Agenda
March 18, 2026
4:00 PM**

Meeting Items

1. Call to Order - Susan Swagler, Chair
2. Approval Of The Agenda
3. Approval Of January 28, 2026 Minutes
4. Director's Report - Taneisha Tucker

Library Board Packet Items

5. News Articles and Correspondence
6. Marketing Report
7. Monthly Statistical Report January 2026
8. February 2026 Budget Report
9. January 2026 Funds 12 and 13 Balance Sheets
10. February 2026 Funds 12 and 13 Balance Sheets

Unfinished Business

11. BOT Bylaws Update (VOTE)

New Business

12. Extended Hours for Study Breaks (VOTE) - Daniel Tackett
13. Close Early Teen Summer Reading Kickoff (VOTE) - Daniel Tackett

Committee Reports

Friends Report - Elise Bodenheimer, Chair

Foundation Report - Ann Hamiter, Chair

Informational Items

14. 2026 Strategic Planning Presentation - Taneisha Tucker

15. Spring Movie Night - March 27, 2026