



**Vestavia Hills
Library Board of Trustees Agenda
July 15, 2026
4:00 PM**

Meeting Items

1. Call to Order - Susan Swagler, Chair
2. Approval of the Agenda
3. Approval Of March 18, 2026, and April 20, 2026, Minutes
4. Director's Report - Taneisha Tucker

Library Board Packet Items

5. News Articles and Correspondence
6. Marketing Report
7. February 2026 Statistical Report
8. March 2026 Statistical Report
9. April 2026 Statistical Report
10. May 2026 Statistical Report
11. March 2026 Budget Report
12. March 2026 Balance Sheets
13. April 2026 Budget Report
14. April 2026 Balance Sheets
15. May 2026 Budget Report
16. May 2026 Balance Sheets
17. June 2026 Budget Report
18. June 2026 Balance Sheets

Unfinished Business

19. BOT By-laws (Vote)

New Business

20. 2026/2027 Fund 01 General Budget Draft (VOTE)
21. 2026/2027 Fund 12 State Aid Budget Draft (VOTE)
22. 2026/2027 Fund 13 Donations Budget Draft (VOTE)

23. 2026/2027 Fund 20 Capital Improvements Budget Draft (VOTE)

Committee Reports

Friends Report - Elise Bodenheimer, Chair

Foundation Report - Ann Hamiter, Chair

Informational Items