



**Cass District Library Board Meeting
Wednesday, July 15, 2026
Main Branch 6 p.m.**

Board Attendance:

☐ Sandra Asmus	☐ Ron McAdam
☐ Joe Gross (excused for travel)	☐ Laura Hughes
☐ Andrew Churchill (excused for travel)	☐ Rebecca Crocker
☐ Eileen Toney	☐ Tabitha Schafer

Staff and Guest Attendance:

☐ Christopher Korenowsky	☐ Stephanie Knepple
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1. Call to Order and Pledge of Allegiance

2. Approval of July 2026 Agenda:

Motion	Support	Vote
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Ms. Toney

3. Approval of June 2026 Regular Meeting Minutes:

Motion	Support	Vote
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Ms. Toney

4. Public Comment (Agenda Items Only)

(three minutes maximum per individual attendee)

Ms. Toney

5. Treasurer's Report and Approval of Expenditures

Motion	Support	Roll Call Vote
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Mr. Korenowsky

6. Director's Report

Mr. Korenowsky

7. Committee Reports (five minutes max)

- Facilities
- Finance
- Personnel and Policy

Ms. Schafer

Mr. Korenowsky

Mr. Korenowsky

8. Correspondence

- None to report.

Mr. Korenowsky

9. Consent Agenda on Policy Draft Votes

- Bylaws
- Conflict of Interest
- Safety and Preparedness Policy
- Security Camera Policy

Ms. Toney

Mr. Korenowsky

Motion

Support

Roll Call Vote

10. Unfinished Business

- None to report.

Ms. Toney

11. New Business

- Resignation Letter

Ms. Toney

12. Public Comment (Non Agenda Items Only)

(three minutes maximum per individual attendee)

Ms. Toney

13. Adjournment

Ms. Toney