



**Cass District Library Board Meeting
Wednesday, August 19, 2026
Main Branch 6 p.m.**

Board Attendance:

___ Sandra Asmus
___ Joe Gross
___ Andrew Churchill
___ Eileen Toney

___ Ron McAdam
___ Laura Hughes
___ Rebecca Crocker
___ Tabitha Schafer

Staff and Guest Attendance:

___ Christopher Korenowsky

___ Stephanie Knepple

1. Call to Order and Pledge of Allegiance

2. Approval of August 2026 Agenda:

Motion Support Vote

Ms. Toney

3. Approval of July 2026 Regular Meeting Minutes:

Motion Support Vote

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

Mr. Churchill

6. Director's Report

Mr. Korenowsky

7. Advisory Group Reports (five minutes max) ***

- Facilities
- Finance
- Personnel and Policy

*** There were no advisory group meetings held in the month of August.

8. Correspondence

- None to report.

Mr. Korenowsky

9. Unfinished Business

- Conflict of Interest Policy Signatures

Ms. Toney

10. New Business

- Acceptance of Special Projects Fund Donation and Transfer
Memo and Resolution

Ms. Toney

Motion

Support

Roll Call Vote

11. Public Comment (Non Agenda Items Only)

(three minutes maximum per individual attendee)

Ms. Toney

12. Adjournment

Ms. Toney