

**Philipsburg Library Board**  
**Regular Monthly Meeting**  
**April 22, 2026 5:00 PM**

5:00 PM-Call Meeting to Order

Attendance:

Public Comment: Anyone may make public comment at this time regarding items not on the agenda.

Approval of Minutes: March 11, 2026 meeting

Clerk's Report: Dorene Pfendler

Approval of Financials/Warrants:

Librarian's Report: Gina

Program Manager Report: Jill

Friends Report:

**New Business**

- **Welcome Deb McClain!**
- **Mill Levy Task Force**
  - April 24-Thrift Shop Meeting-10:00 AM
  - April 24-Senior Citizens-5:30 PM Gina/Steph
  - April 28-7 Gables 6:00-7:00
  - May 1-SPRING FLING 4:00-6:00
  - May 5-Cinco de Mayo at VFW Maxville 6:00-7:00 (bring Mexican dish)
  - May 6 @4:30 Next Mill Levy Task Force Meeting-Circle of Influence
  - June 2-ELECTION DAY

**Old Business:**

- Strategic Plan Review
- Google Drive-set training dates-June?
- Next meeting date:

ADJOURN