

**APRIL 2026 BOARD MEETING  
ADA COMMUNITY LIBRARY BOARD OF TRUSTEES**

Tuesday, April 21, 2026 @ 4:00pm  
Ada Community Library – Lake Hazel Branch  
10489 W Lake Hazel Rd, Boise, ID 83709  
and via Zoom

- I. **Monthly Meeting of the Board of Trustees is called to order.**
- II. Consent Agenda  
Consent agenda items are considered to be routine and are acted on with one motion. There will be no separate discussion on these items unless the Board Chair or a member of the library board requests an item to be removed from the Consent agenda for discussion.
  - A. Changes or additions to the Agenda
  - B. Approval of the Minutes of Tuesday, February 17, 2026 Board Meeting
  - C. Approval of the February and March 2026 Financial Reports
- III. Director's Report and Public Written Correspondence
- IV. Quarterly Reports - written and verbal
- V. Trustee Reports on Branches **[Action Item]**
- VI. Unfinished Business:
  - A. Lake Hazel bathrooms **[Action Item]**
  - B. Star renovation update **[Action Item]**
  - C. Mayfield Springs update **[Action Item]**
  - D. Various facilities updates
  - E. Policy for Review - Meeting and Study Room Policy **[Action Item]**
- VII. New Business:
  - A. ACL/BPL Lending Service/Annexation Compensation Agreement **[Action Item]**
  - B. Annual Budget Hearing Date **[Action Item]**
- VIII. Date and Time of Next Meeting and Adjournment - May 19, 2026 at 4pm at the Ada Community Library - Star Branch

Interested citizens are cordially invited to attend.  
Public comment accepted only in writing in advance of the monthly meeting.

The Board Meeting will be held in accordance with the Idaho Code Title 74, Transparent and Ethical Government Chapter 2, Sections 201-208, Open Meeting Law.

Anyone participating via Zoom must contact [alangrill@adalib.org](mailto:alangrill@adalib.org) prior to 3:00 pm on the day of the meeting to obtain login information.