

**AMENDED AGENDA
Executive Board Meeting
March 19, 2026
1:00 P.M.**

- A. Call to Order**
- B. Adoption of Agenda**
- C. Approval of Minutes**
January 15, 2026
- D. Participation**
- E. Chairman's Report**
- F. Unfinished Business**
 - A. Discussion Items**
 - 1. Administrative Code Certification
 - 2. Status of Assistant Director Position
- G. New Business**
 - B. Action Items**
 - 1. **Waiver of the State Aid Rules – Elton B. Stephens Library**
 - 2. Approval of FY 2026 LSTA Grant Awards – Grant Requests – Applications by Districts and Proposed Awards
 - 3. Examiners of Public Accounts – APLS Audit Report (Findings)
 - 4. Resignation – Kayle Foster – Library Technician – BPD Division
Permission to Interview and Fill the Vacant Position
 - 5. 2025 Statement of Economic Interests (SEI) Form
- H. Director's Report**
 - C. Information Items**
 - 1. APLS Financial Update – Jennifer Holman
 - 2. COSLA Spring Meeting – Voices for Libraries – March 3-6, 2026 – Washington, DC
 - 3. Staff Activities
 - a. Katie Bailey and Stephanie Taylor – January 12-15, 2026
IMLS-SDC Conference – New Orleans, LA
 - b. Alisa McLeod – Disaster Training on Materials – January 21, 2026 – Charleston, SC
 - c. Jay Mims – InfoTech Live Conference – February 2-5, 2026
New Orleans, LA
 - 4. Mary Beth Wise, NLS Administrator, Visit to APLS, BPD Division – February 5-6, 2026
 - 5. Administrators' Meeting Statistics – January 22, 2026
 - 6. Front Desk Receptionist Statistics – January and February 2026
 - 7. Service Certificates and Pins – Rhonda Napier and Kedia Richardson

Adjourn

Next Meeting: May 21, 2026