

AGENDA
Executive Board Meeting
May 21, 2026
1:00 P.M.

- A. Call to Order**
- B. Adoption of Agenda**
- C. Approval of Minutes**
March 19, 2026
- D. Participation**
- E. Chairman's Report**
- F. Unfinished Business**
 - A. Discussion Items**
 - 1. Assistant Director Position Status
 - 2. Litigation – Tuscaloosa Public Library and Eagle Forum
- G. New Business**
 - B. Action Items**
 - 1. Sample public library policies
 - a. Example A
 - b. Example B
 - c. Example C
- H. Director's Report**
 - C. Information Items**
 - 1. APLS Financial Update – Jennifer Holman
 - 2. Web Content Accessibility – Jay Mims
 - 3. LSTA Update – IMLS – Kelyn Ralya
 - 4. Approval of APLS State Program Report (2024) –Teri DeVoe
 - 5. Administrators' Meeting – April 16, 2026 (Agenda Attached)
 - 6. Staff Activities
 - a. Ken Herston – April 5-9, 2026 - Evergreen Conference – Seattle, WA
 - b. Jon Darby – May 11-13, 2026 – IMLS Library Convening 250 Conference – Atlanta, GA
 - 7. Front Desk Receptionist Statistics for March and April 2026
 - 8. Service Certificate and Pin – Katie Bailey

Adjourn

Next Meeting: July 16, 2026