

# Pearl City Public Library District

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**PEARL CITY PUBLIC LIBRARY – BOARD OF TRUSTEES  
SPECIAL BOARD MEETING  
WEDNESDAY, MAY 13, 2026, 6:00 PM  
UPPER LEVEL OF THE PEARL CITY PUBLIC LIBRARY  
(Meeting is open to the public)**

## **Agenda**

- I. Call to order Special Board Meeting by
- II. Certificate of Deposits – discussion & action
- III. Building Committee March 12, 2026 Meeting – update
  - 3.1 Studio GC keywords & vision statement
  - 3.2 Mezzanine discussion
  - 3.3 Studio GC recommendation of date for presentation to the library board
- IV. Capital Campaign Planning Committee (CCPC)
  - 4.1 Sweeney Group Contract – discussion & action
  - 4.2 Frequently Asked Questions – discussion
  - 4.3 Overall Timeline & Goal & Core Words – discussion & action
  - 4.4 Library Website/Social Media – discussion
  - 4.5 CCPC Recognition of Gifts – discussion & action
  - 4.6 Pledges & Gifts - discussion
- V. Adjournment