



## LIBRARY BOARD OF TRUSTEES

### Meeting Agenda

February 2, 2026 4:30pm

Community Room

**Purpose:** The library is dedicated to providing access to the information and resources essential for exploring the world, envisioning new possibilities, encouraging imagination, and embracing lifelong learning while fostering connections among individuals

**Vision:** The library strives to be a vital hub of trust and knowledge at the heart of our community, where everyone is embraced and empowered to come together for personal growth and collective enrichment.

Topic	Pages	Motion & Vote
1. Call to order		
2. Agenda	pp. 1-2	<input checked="" type="checkbox"/>
3. Approval of Minutes		
a. January 5, 2026	pp. 3-4	<input checked="" type="checkbox"/>
4. Correspondence		
a. n/a		
5. Financial Reports		
a. December 2025 Revenue & Expense with Notes	pp. 5-8	<input checked="" type="checkbox"/>
b. December 2025 Invoice Recap	pp. 9	
c. December Balance Sheet	p. 10	
6. Library Director's Report		
a. January 2026	pp. 11-17	
b. December 2025 Infographic	p. 18	
c. 2025 Annual Report (see separate attachment)		
7. Committees		
a. Budget and Finance: n/a		
b. Building and Grounds: n/a		
c. Personnel: schedule a Feb. mtg.		



d. Policy: schedule a Feb. mtg.			
e. Marketing: n/a			
8. Unfinished Business			
a. n/a			
9. New Business			
a. Review Employee Assistance Program			<input checked="" type="checkbox"/>
a. Director's Explanation	pp. 19-20		
b. Pine Rest Program Summary	pp. 21-33		
b. Form an Endowment/Fundraising Committee			
c. Revisit Saturday closures:	p. 34		<input checked="" type="checkbox"/>
d. Window Update			
e. Year-end Solicitation Update			
10. Public Comments			
11. Board Member Comments			
12. Adjourn			