

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.		



HASTINGS PUBLIC LIBRARY

Explore • Imagine • Grow

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