

MONDAY
January 26, 2026

MOTION	SECOND

- I. Call to Order
- II. Pledge of Allegiance
- III. Reading and Approval of Minutes, December 29, 2025
- IV. Comments from Visitors
- V. Approval of Payroll Warrant # 1461
- VI. Approval of Bill Warrant # 1462
- VII. Approval of Bond Warrant # N/A
- VIII. Treasurer's Report for December 2025
- IX. Committee Reports
 - A. Financial-2026 IRS Mileage Rate
 - B. Policies and Legislation
 - C. Personnel
 - D. Buildings and Grounds
- X. Report of the Friends of the Library
- XI. Correspondence
 - A.
- XIII. Report of Director
 - A. Director's Written Report
- XIV. Old Business
 - A. Proposed Budget FY2026-2027
- XV. New Business
 - A. Legal Notice for Budget and Trustee Vote
 - B. Snow Removal Quotes
 - C. CDWG Quote
 - D. Sample Vulnerable Adults Policy
- XVI. Comments from Visitors
- XVII. Dates of Future Meetings, Friends and Library Events
 - MONDAY, February 23, 2026 - Regular Meeting 6 PM
 - MONDAY, March 30, 2026 - Regular Meeting and Budget Hearing 6 PM
 - TUESDAY, April 14, 2026 - Library Vote 1-9 PM
 - MONDAY, April 27, 2026 - Regular Meeting 6 PM
- XVIII. Executive Session