



VIRTUAL AND TELECONFERENCE ACCESS AVAILABLE

Join virtually: <https://us02web.zoom.us/j/87516655030>

Join Teleconference: 1 312 626 6799 Meeting ID: 875 1665 5030

CALL TO ORDER

ROLL CALL

MINUTES FROM PREVIOUS MEETINGS

1. November minutes

PERSONS WISHING TO ADDRESS THE LIBRARY BOARD

No Public Participation after this point.

MONTHLY STATISTICS

2. December statistics

BUDGET SUMMARY

3. December 2025 budget report - not final

CONSIDERATION OF BILLS FOR PAYMENT

4. 2025 December bills
5. Dec25 pd Jan26
6. January 2026 bills

COMMITTEE REPORTS

LIBRARIAN'S REPORT

7. Librarians report

OLD BUSINESS

NEW BUSINESS

8. Bylaws recommendation: move quorum from 3 to 4 people since there are now eight Board members.
9. Hometown Glass quote for window replacements
10. Key Performance Indicators for public libraries
11. Library Director retirement
12. Appoint Library Director Hiring Committee

FUTURE MEETINGS AND GATHERING INVOLVING THE LIBRARY BOARD

13. Tentative next meeting: Wednesday, February 18, 2026, at 4:30 p.m.

ADJOURNMENT

Upon reasonable notice, efforts will be made to accommodate disabled individuals through appropriate aids and services. For additional information, contact the City Clerk at 920-324-7915.