



BOARD OF TRUSTEES MEETING

January 2026

AGENDA

6:00 PM/Zoom Link to be provided

Main Branch

1. Call to Order
2. Roll Call
3. Announcement of compliance with the Open Public Meeting Law (Sunshine Law)
4. Welcome to Visitors
 - a. Instructions on when to address the board
5. Comments from the Public
6. Reading the Minutes*
7. Reports of Officers
 - a. Report of the Board President
 - b. Report of the Treasurer*
8. Presentation and Approval of Bills*
9. Reports of Standing Committees
10. Reports of Ad Hoc Committees
11. Report of the Library Director*
 - a. Report of the Director
 - b. Report of the Assistant Director
12. Reading of Communications
 - a. 2026 Committee Appointments
13. Unfinished Business
 - a. Japanese Prints
 - b. Friends of the Library
14. New Business
15. Closed Meeting*
16. Open Meeting*
17. Adjournment*

**Requires Action*