



Library Board Meeting

AGENDA – January 26th, 2026

- I. Call to order
- II. Approval of Minutes of Previous Meeting
- III. Financial Report, including Warrants Approval
- IV. Director/Staff Reports
 - i. *ILOC (Iowa Library Online Conference) Theme - Worth Celebrating – Thurs. Jan 29, 2026, Jerri is registered for 9:00 AM*
 - ii. **GRANTS:** GCCF Submitted Jan 7, 2026
- V. Unfinished Business
 - i. Accreditation review – ADA Checklist & space needs assessment
 - ii. Update on approval of FY27 Budget
- VI. New Business
 - i. Director Yearly Written Evaluation 2025
- VII. Public Presentations
- VIII. Agenda Items for Next Meeting
- IX. Upcoming Meeting – February 23rd, 2026 @ 6:00 p.m.
- X. Adjourn