



LIBRARY BOARD MEETING AGENDA

DATE: Thursday January 15 2026 at 7:00 p.m.

PLACE: Community Room, Cromaine District Library

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Organizational Matters
 - A. Election of Officers (motions needed)
 - B. Delegation to the Library Director of the administrative and operational duties of the Secretary and Treasurer (motion needed)
 - C. Committee Assignments (motion needed)
- IV. Approval of Agenda
- V. Approval of Consent Agenda
 - A. Approval of Regular Meeting Minutes, 12/18/2025
 - B. Committee Reports – none held this month
- VI. Directors Report- including Strategic Plan update and review of second-quarter statistics
- VII. Discussion/Decision
 - A. Memo regarding fund balance- Director Neidert
 - B. Bid Document Review – Sue Grissim, Grissim Metz Andriese Associates
 - C. Summary of Annual Board and Self-Evaluation Review
 - D. Changing Signers on Bank Accounts, If warranted (Resolution)
 - E. Monthly Meeting Calendar Dates (Resolution needed)
 - F. Committee Meeting Dates
 - G. Updated Policy Table of Contents
 - H. Updated Resolution Table of Contents
 - I. Book Challenge Appeal Process update
- VIII. Comments from the Board
- IX. Call to the Public
- X. Agenda Items for Next Meeting- Thursday January 22, 2026
- XI. Adjournment