

## **Regular Meeting of the Library Board of Trustees**

**Wednesday, January 21, 2026 • 7pm**

### **AGENDA**

**1. Call to Order**

**2. Roll Call**

- a. Dunn, Krebasch, Matuszewski, Norris, Sparacio, Szabo, Zaremba

**3. Public Comment**

**4. Secretary's Report**

- a. Minutes: December 17, 2025 - Special Board of Library Trustees Meeting Minutes
- b. Minutes: December 17, 2025 - Regular Board of Library Trustees Meeting Minutes

**5. Financial Report**

- a. Treasurer's Report: Revenue/Expenses by Fund/Investment Report
- b. Bill List/Cash Disbursements

**6. President's Report**

**7. Director's Report**

**8. Correspondence and Communications**

**9. Legal/Ethics Report**

**10. Committee Updates**

**11. Continuing Business**

**12. New Business**

**13. Adjournment**