

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