

**BROWN COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING AGENDA
December 17, 2025 (FY26), at 9:00 AM**

Call Meeting to Order

Roll Call

Public/Audience Comments

Approval of Minutes:

- November 19, 2025 – Regular Meeting of the Board of Trustees

Approval of Bills:

- December 2025 New Library Construction Bills
- December 2025 Routine bills

Financial Statements (Budget Analysis & Management Report):

- December 2025

Marketing Report – December 2025 prepared by Sarah Worstell

Programming Report – December 2025 prepared by Chloe Reich

Director's Report – December 2025 (included in the packet)

- Monthly Statistics – November 2025 (included in the packet)

Committee Reports:

- Finance Committee
- Personnel Committee
- Building/Grounds Committee

Old Business:

- Update – Monument Sign for NW corner of library property
- Update – Repair of building (drive-up overhang) by Jared Bean of Bean Construction
- Review and act on HVAC Controls and/or Maintenance Service Agreement Proposals
- Other

New Business:

- Update on FY25 Audit by Myers and Myers
- Other

Other:

- Next regularly scheduled meeting of Board of Trustees: January 21, 2026, at 9:00AM

Adjournment