

**BROWN COUNTY PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES MEETING AGENDA  
January 21, 2026 (FY26), at 9:00 AM**

**Call Meeting to Order**

**Roll Call**

**Public/Audience Comments**

**Approval of Minutes:**

- December 17, 2025 – Regular Meeting of the Board of Trustees

**Approval of Bills:**

- January 2026 Routine bills

**Financial Statements (Budget Analysis & Management Report):**

- January 2026

**Marketing Report** – January 2026 prepared by Sarah Worstell

**Programming Report** – January 2026 prepared by Chloe Reich

**Director's Report** – January 2026 (included in the packet)

- Monthly Statistics – December 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 purchase of outdoor furniture for south and west sides of library building
- Update on FY25 Audit by Myers and Myers
- Other

**New Business:**

- Review and act on bid from M.E. Mechanical for Annual Fire Sprinkler Inspection and Testing
- Replacement of vacant Board Trustee position (term ends 2029)
- Review and approve Succession Plan (Per Capita Core Standard Requirement)
- Review and approve Annual Building and Maintenance Inspection form (Per Capita Core Standard Requirement)
- CD Expiration at BCSB on 01/19/2026 (Special Reserve Fund)
- Summer Reading staffing
- Other

**Other:**

- Next regularly scheduled meeting of Board of Trustees: February 18, 2026, at 9:00AM

**Adjournment**

**POSTED: Friday, January 16, 2026, at 3:00 PM**