

Lake Pleasant Library Trustee Meeting
January 6, 2026
Agenda

- 1. Call to Order**
- 2. Approve Minutes of the December 2, 2025, Meeting**
- 3. Public Comment**
- 4. Friend's Report**
- 5. Welcome New Board Members**
- 6. Election of Officers for 2026**
- 7. Committee Assignments for 2026**
 - Finance & Budget
 - Collection
 - Building and Grounds
 - Personnel
 - Community Involvement
 - Events
 - Programs
 - Community Engagement
- 8. Director's Report**
- 9. Old Business**
 - Digital sign; on hold pending grant
- 10. New Business**
 - Policy Book Review
- 11. Adjournment**