

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