

# Lomira Quad/Graphics Community Library Board Meeting

Date: Monday, February 16, 2026

Time: 5:30 pm

Location: Library

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- I. Call to Order**
  - II. Public Comments** (5 min/person limit)
  - III. Secretary's Report**
    - Minutes from January 19, 2026 (**Action**)
  - IV. Financial Reports**
    - Treasurer's report (**Action**)
    - January bills (**Action**)
    - 2026 YTD budget status
  - V. Director's Report**
    - January library report
    - Activity comparison report
    - Monarch system updates
  - VI. Friends of the Library**
    - Updates
  - VII. New Business**
    - 2025 Public Library Annual Report (**Action**)
    - Trustee Essentials – TE 10
    - Village board updates
  - VIII. Adjourn**

**Upcoming Library Board Meeting:            March 16, April 20, May 18**

Persons requiring additional services to participate in any public meeting should contact the library at 920-269-4115 for assistance prior to the meeting.