

Lomira Quad/Graphics Community Library Board Meeting

Date: Monday, January 19, 2026

Time: 6:00 pm

Location: Library

I. Call to Order

II. Public Comments (5 min/person limit)

III. Secretary's Report

- Minutes from November 18, 2025 (**Action**)

IV. Financial Reports

- Treasurer's report (**Action**)
- Nov/Dec bills (**Action**)
- 2025 final budget status
- 2026 YTD budget status

V. Director's Report

- Nov/Dec library report
- Activity comparison report
- Monarch system updates

VI. Friends of the Library

- Updates

VII. New Business

- Trustee Essentials – TE 9
- Library Board officer election
- Village board updates
- Discuss employee performance (Closed session pursuant to WI Stat. 19.85(1)(c) for the purpose of “considering employment, promotion, compensation, or performance evaluation data”)

VIII. Adjourn

Upcoming Library Board Meetings: February 16, March 16

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