

# Lomira Quad/Graphics Community Library Board Meeting

Date: Monday, January 19, 2026

Time: 6:00 pm

Location: Library

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## **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.