
Agenda

**Pauline Haass Public Library Board of Trustees
Wednesday, January 21, 2026, 6:00 p.m.
Library's Quad/Graphics Meeting Room, off lobby**

- 1) Roll call
- 2) Presentation of Resolution of Appreciation to Matt Carran
- 3) Consideration of, and possible action on minutes of December 17, 2025, board meeting
- 4) Comments from citizens present
- 5) Communications received by Board members or Director
- 6) Financial report
- 7) Action on bills
- 8) Director's report on library services, legislative issues, staffing, funding, system services, continuing education, building issues, library users, technology, planning, Friends of the Library and Foundation activities, legal issues, and budget.
- 9) New Business:
 - a) 2025 Year in Review presentation
 - b) Capital Plan review of 2026 items: discussion and action
 - c) Act 150 Committee updates: discussion and possible action
 - d) Strategic Plan – Year 1 Action Plan: discussion and action
- 10) Items for future agendas: discussion
- 11) Adjournment

Lisa Bougie, President



Adele Loria, Library Director

Attendees: Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Adele Loria at 262-246-5180.