

SHERMAN & RUTH WEISS COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING AGENDA

Library Board Meeting Agenda
Tuesday, January 13, 2026 – 4:30 p.m.
Library Meeting Room and via Zoom
(Zoom invitation below)

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Public Comments

At this time, members of the public may address the Library Board on items not listed on the agenda. Please follow these guidelines:

- Fill out a *Public Comment* or *Public Hearing Appearance* sheet if you wish to speak.
 - Comments are limited to 3 minutes or less per individual.
 - Direct comments to the Library Board as a whole, not to individual Board members.
 - The Library Board will not respond to comments during this portion of the meeting.
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5. Approval of the Minutes

- December 9, 2025 Library Board Meeting (Vote)

6. Treasurer’s Report (Quarterly & Donations Account at Frandsen) and Bill Approval (Vote)

7. Director’s Report

8. Committee Reports / Updates

- Trail Report
 - Library Grounds
 - Celebrate Your Library – June 13, 2026
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9. Old Business

- Benefits for Ann & Taylor (as provided to Molly) – tabled until Employee Handbook is completed: Life Insurance through the City – less than \$10 per month - \$120 for each exempt employee for a total of \$240 per year
 - Update: Donation Banking/review \$43.58(7) & Bonding – Kathy McCoy
 - Update of building repairs, including men’s bathroom
 - Hooper Fire Protection - Update
 - Ledgers on the Windows – Update
 - Review of Employee Manual
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10. New Business

- December 2025 Revenue & Expense Reports from the City (Vote)
 - Entrance Technologies - \$2973
 - Sawyer County Board Contract
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11. Motion to Adjourn

- End Meeting
 - Next Regular Meeting: Tuesday, February 10, 2026 at 4:30 p.m.
(Community Meeting Room and via Zoom)
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Ann Larson, Director, is inviting you to a scheduled Zoom meeting.

Topic: Library Board Meeting Time: Jan.13, 2026 04:30 PM Central Time (US and Canada)

Join Zoom Meeting <https://us02web.zoom.us/j/87618950310?pwd=bkp3bHhNtV2xnS0xoVDJMaFVMenZvUT09>

Meeting ID: 876 1895 0310 Passcode: 076442

One tap mobile +13017158592,,87618950310#, *076442# US (Washington DC) +13052241968, 87618950310# *076442#
US Join instructions

<https://us02web.zoom.us/join/87618950310/invitations?signature=Kn6eWBjWY1WK50esqfGn5Ryu3hvRuMD3c57MB606A>