

**SHERMAN & RUTH WEISS COMMUNITY LIBRARY
SPECIAL BUDGET BOARD OF TRUSTEES MEETING AGENDA**



Monday, July 27, 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. Review and Approve the 2027 Budget for Submission to Sawyer County – Discussion & Vote

6. Capital Improvement Projects – Discussion & Vote

- Review of current capital projects
- Proposed future capital improvements
- Funding opportunities and timelines
- Prioritization of projects

7. Building Maintenance Projects – Discussion & Possible Vote

- Review of completed maintenance
- Outstanding maintenance needs
- Preventative maintenance planning
- Estimated costs and scheduling

8. Long-Term Planning– Discussion & Possible Vote

- Capital reserve planning
 - Maintenance funding strategy
 - Future facility needs and priorities
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12. Motion to Adjourn

- End Meeting
- Next Regular Meeting: Tuesday, August 11, 2026 at 4:30 p.m.
(Community Meeting Room and via Zoom)

Upcoming dates:

- Aug. 3 @ 8am Grounds Clean-up
 - Aug. 27, 2026 Business After Five in Partnership with Mediqwest
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Ann Larson, Director, is inviting you to a scheduled Zoom meeting.

Topic: Library Board Meeting Time: June 9, 2026, 04:30 PM Central Time (US and Canada)

Join Zoom Meeting <https://us02web.zoom.us/j/87618950310?pwd=bkp3bHNtV2xnS0xoVDJMaFVMenZvUT09>

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=Kn6eWBjWY1WK50esqfGn5Ryu3hvRuMD3c57MB6O6A>