



NOTICE
Carter Memorial Library Board Meeting
AGENDA

Date: MONDAY, APRIL 20, 2026

Time: 4:30 PM

Place: Carter Memorial Library

- I. Call to order
- II. Roll call and introductions
- III. Public comments
- IV. Approval of agenda
- V. Approval of minutes from March 23, 2026
- VI. February 2026 vouchers payable
- VII. Informational items
 - a. February 2026 revenues*
 - b. February 2026 expenditures*
 - c. February 2026 donations
- VIII. Director's report
 - a. March 2026 statistics
- IX. Unfinished business
- X. New business
 - a. Building Updates*
 - i. Wisconsin Surplus update
 - ii. Fire Department controlled burn update
- XI. Future agenda items
 - a. WALs Member Agreement* (May)
 - b. Library Board Elections* (May)
 - i. City Council Liaison Appointment
 - ii. Library Board Member Appointment
 - c. Director Annual Evaluation (June)
- XII. Adjourn

**Indicates a vote may be required*

Posted: April 16, 2026

By Anna Dinkel, Library Director

Please note, under the provisions of the Americans with Disabilities Act, if special accommodations are necessary to attend the meeting, please notify the director at 920-685-7016.

2026 Board Meeting Schedule

Meetings are at 4:30 pm on the 3rd Monday of the month.

~~January 19~~

~~February 16~~

~~March 23~~

April 20

May 18

June 16

NO MEETING IN JULY

August 17

September 21

October 19

November 16

NO MEETING IN DECEMBER