



NOTICE
Carter Memorial Library Board Meeting
AGENDA

Date: MONDAY, FEBRUARY 16, 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 January 19, 2026
- VI. December 2025 vouchers payable
- VII. Informational items
 - a. December 2025 revenues*
 - b. December 2025 expenditures*
 - c. December 2025 donations
- VIII. Director's report
 - a. January 2026 statistics
- IX. Unfinished business
 - a. Hiring Updates*
 - b. Building Updates*
- X. New business
 - a. 2025 Annual Report
- XI. Future agenda items
- XII. Adjourn

**Indicates a vote may be required*

Posted: January 15, 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 16

April 20

May 18

June 16

NO MEETING IN JULY

August 17

September 21

October 19

November 16

NO MEETING IN DECEMBER