



NOTICE
Carter Memorial Library Board Meeting
AGENDA

Date: MONDAY, JANUARY 19

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 November 17, 2025
- VI. Approval of minutes from Special Meeting Thursday, December 18, 2025
- VII. October 2025 vouchers payable
- VIII. November 2025 vouchers payable
- IX. Informational items
 - a. October 2025 revenues*
 - b. October 2025 expenditures*
 - c. November 2025 revenues*
 - d. November 2025 expenditures*
 - e. October 2025 donations
 - f. November 2025 donations
- X. Director's report
 - a. November 2025 statistics
 - b. December 2025 statistics
- XI. Unfinished business
 - a. Property manager employment status updates*
 - b. Wendy retirement discussion*
 - c. Hiring Updates*
- XII. New business
- XIII. Future agenda items
- XIV. 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