

MONTHLY BOARD MEETING

The monthly meeting of the Warren County Public Library District Board of Trustees will be held on January 19, 2026 at 5:15 P.M. in the Library Board Room.

AGENDA

WARREN COUNTY PUBLIC LIBRARY DISTRICT

JANUARY 19, 2026

1. Call to Order
2. Public Presentations to the Board
3. Minutes of December Meeting
4. Financial Reports
5. Correspondence
6. President's Report
7. Reports of Committees and Board Members
8. Unfinished Business
 - a. Outside Door Replacement
 - b. Tour of Library Building
 - c. Updated Facility Analysis -B.C.Z. Engineering
 - d. HR Source – Employee Handbook Review
9. New Business
 - a. Distribution of Audit Report
 - b. Cyber Insurance
 - c. Annual TIF Meeting – Feb. 19th
10. Director's Report
 - a. Circulation/Programs/Internet/Door Count Statistics
 - b. Upcoming Events/Programs