

## **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