

**GARFIELD PUBLIC LIBRARY
LIBRARY BOARD OF TRUSTEES
GENERAL BUSINESS MEETING AGENDA**

Wednesday, January 28, 2026
Board Room, Garfield Public Library
7:00 pm

- 1) Call to order
 - a. Roll call
 - b. Open Public Meetings Act statement
 - c. Welcome to guests; public participation guidelines
 - d. Pledge of Allegiance
- 2) Minutes
 - a. December 23, 2025
 - b. January 14, 2026
- 3) Financial Reports
 - a. January Bill List
 - b. December Financials
- 4) Director's Report
 - a. Board
 - b. Buildings
 - c. Finances
 - d. Program & Services
 - e. Personnel & PD
 - i. Job Description for Page Position (Board Action)
 - ii. Job Description for ESL Instructor (Discussion)
 - f. Other
- 5) Committee Reports
- 6) Teen Advisory Board
- 7) Friends/Foundation
- 8) Communications
- 9) Old Business
 - a. Updated Resolution on Adding Trustees to Bank Accounts (Board Action)
- 10) New Business
 - a. Forming New Board Committees (Discussion)
 - b. Forming Review Committee (Discussion)
- 11) Public Portion
- 12) Adjourn