



**BOARD OF TRUSTEES MEETING
MEETING AGENDA
19 January 2026
4:00 p.m. at the Florence Branch**

- I. CALL TO ORDER
- II. APPROVAL OF THE AGENDA
- III. PUBLIC COMMENT: The Board provides a period not to exceed 30 minutes. The President may establish time limits for speakers as may be required to maintain order and to ensure the expedient conduct of the Board's business. Interested citizens should indicate their desire to speak to the President. Persons wishing to address the Board must be recognized by the President. A person addressing the Board should limit comments to items within the jurisdiction of the Board and should refrain from personal attacks.
- IV. APPROVAL OF THE MINUTES: December 15, 2025, meeting
- V. DIRECTOR'S REPORT
- VI. TREASURER'S REPORT: November and December 2025 report
- I. ACCOUNTANT'S REPORT: November and December 2025 financial statements
- VII. ATTORNEY'S REPORT
- VIII. BUSINESS
 - a. Surplus: A list of items no longer in service will be presented to the Board.
 - b. Risk Management Spreadsheet: Per BCPL's Risk Management Policy, the spreadsheet identifying potential risks and their severity is presented to the Board annually in January.
 - c. Florence Branch Facilities Master Plan Validation: A presentation of the quotes received for this project.
 - d. Trustee Self-Assessment: A discussion about the self-assessment and a conversation of what skills the Board wants to prioritize for the upcoming open Board position.
 - e. Mid-Year Budget Update: Presentation of midyear budget requests for the Capital Budget and Operating Budget.
- IX. REGIONAL LIBRARIAN'S REPORT: The January 2026 report of the KDLA regional staff.
- X. ADJOURNMENT

Next Meeting Monday, February 16, 2026, at 4:00 pm at the Main Library