



LIBRARY BOARD OF TRUSTEES MEETING
AGENDA
THURSDAY, JANUARY 15TH, 2026
12:00PM

Call to Order

Additions or Revisions to the Agenda

Approval of Minutes of Previous Meeting, December 18th, 2025

Approval of Bills – December

Staff Reports

- Directors Report

Discussion Items

- Summer Reading Program
- Hoopla

Action Items

- Second reading and adoption of the Policy Adoption and Review Policy.
- Second reading and adoption of the Materials for Reconsideration Policy and Procedure.
- Second reading and adoption of the Board Game Lending Policy.
- Election of officers.
- Approve appointment of the selected new board member, with the term to begin January 2026, to December 31st, 2028 pending approval of the Deadwood City Commission.

Adjournment

Comments

Next library board meeting: Thursday, February 19th, 2026, 12:00pm.