



LIBRARY BOARD OF TRUSTEES MEETING  
AGENDA  
THURSDAY, FEBRUARY 19TH, 2026  
12:00PM

**Call to Order**

**Additions or Revisions to the Agenda**

**Approval of Minutes of Previous Meeting, January 15th, 2026**

**Approval of Bills – January**

**Staff Reports**

- Director's Report
- Education Program Coordinator
- Research Librarian/Archivist

**Discussion Items**

- New Board Member Welcome
- Review of draft 2025 Annual Report
- Friends of the Library group
- 150 Years of Deadwood Reading Challenge
- Outside/backyard furniture
- Open board position

**Action Items**

- Permission for Kennedy to attend the SDSL Director's Retreat Sun., March 29<sup>th</sup> – Tues., March 31<sup>st</sup> in Pierre.
- Permission for Monica attend the Jump Start workshop hosted by the State Library on Fri., March 6<sup>th</sup> in Sturgis.
- Accept resignation of Sue DeGooyer from her position on the Library Board effective February 19<sup>th</sup>, 2026.
- Approve March 18<sup>th</sup>, 2026 closure for Spring cleaning.

**Adjournment**

**Comments**

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