



## INDIAN VALLEY PUBLIC LIBRARY

Board of Trustees Meeting

January 15, 2026

Call to order

Roll Call

Consent Agenda: **Action Needed**

- Minutes
- Treasurer's Report/ Financial Statements
- Director's Report
- Monthly Statistics
- Report to the Municipalities
- Committee Reports

Foundation of Friends

Old Business

- None

New Business

- Election of officers
- Board participation in Library Events
- FOF Representative Rotation

Board Discussion

- Succession planning

Public Comment

Executive Session

Adjournment

Next Meeting: February 19, 2026