

VILLAGE OF BLOOMINGTON

NOTICE OF REGULAR LIBRARY BOARD MEETING

NOTICE IS HEREBY GIVEN that a Library Board Meeting of the Village of Bloomington, in the county of Grant, State of Wisconsin, for transaction of business (Section 19.84 Wis. Stats.) as is by law required or permitted to be transacted at such meeting, will be held in the Municipal Library at 453 Canal Street in the said Village on **Monday January 19, 2026, at 4:00 P.M.**

Agenda of Library Board Regular Meeting

4:00 p.m., Monday, January 19, 2026

1. Call the Library Board Meeting to order at 4:00 P.M.
2. Pledge of Allegiance
3. Roll Call
4. Verification of open meetings compliance
5. Approval of agenda – Action Required
6. Approval of meeting minutes from October 20th, 2025 - Action Required
7. Approval of meeting minutes Special Board Meeting of December 15, 2026 - Action Required
8. Approval of Accounts Payable-Action required
9. Library Director's report
 - a. Linda Osterhaus gave out Scholastic Books at RR Halloween Party
 - b. Patron returned all books-No charges
 - c. Collection Development Update
 - d. Renewed Technology Fund CD
 - e. Leitzinger children volunteered their time-gave them Christmas cards
 - f. Denise Oates donated Willow Tree Nativity Set to Library
 - g. Staff hours discussion
 - h. 2025 Annual Report preparation-schedule board meeting to approve
10. History Room update
11. Old business
 - A. Library policies, procedures, by laws and goals - update
12. New Business
13. Comments or concerns
14. Next Meeting- February
15. Adjournment

Date posted: January 14, 2026

Posted: Village Hall, US Post Office, Peoples State Bank and Clare Bank bulletin boards and

Website: Village of Bloomington