

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 February 23, 2026, at 4:00 P.M.**

Agenda of Library Board Regular Meeting

4:00 p.m., February 23, 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 January 19, 2026 - Action Required
7. Approval of Accounts Payable-Action required

8. Library Director's report
 - a. Kathy out for knee Surgery from February 2-16th, and worked from home part-time and in library February 16-20
 - b. Camryn Leitzinger hired as a part-time staff member. She and Linda Osterhaus covered Director's hours during recovery
 - c. Sent thank you to Denise Oates for Willow Tree Nativity Set
 - d. 2025 Annual Report discussion and board approval
 - e. Check Donation from the Hazel Meoska family
9. History Room update
10. Old business
 - A. Library policies, procedures, by laws and goals - update
11. New Business
12. Comments or concerns
13. Next Meeting – Set date for March or April
14. Adjournment

Date posted: February 16, 2026

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