



**Holly Township Library Board Agenda
Regular Meeting - January 26, 2026 7:00 PM**

- **Roll Call**
- **Pledge of Allegiance**
- **Approval of Agenda**
- **Approval of December meeting minutes**
- **Election of Officers (Article III, By-laws)**
- **Public Comments - Agenda and Non Agenda Items**

Public comments are limited to 4 minutes. Persons addressing the Board should state their name and address and direct their comments to the President.

- **Financials - Invoices to approve**
- **Director & President Report -**
- **Old Business**
 - A. **District Library Sub-Committee Report**
 - B. **Library Policy Packet**
- **New Business**
 - A. **2026 Calendar**
 - B. **Setting date for Director Evaluation**

- **Board Member and Public Comments Adjournment** Public comments are limited to the subject matter as shown above. Persons addressing the Board should state their name and address and direct their comments to the President. Comments are limited to 4 minutes.