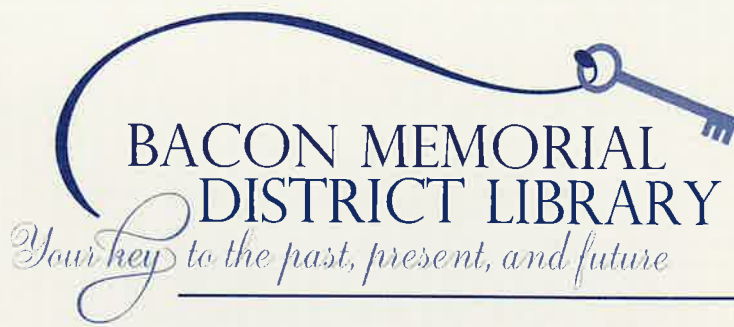




Board of Trustees
Kenneth A. Bearden
Carolyn A. Harris
Paula E. Neuman
Genevieve L. Simpson
Natalie A. Zasadny
Library Director
Laura Gramlich

Bacon Memorial District Library Board Meeting

July 13, 2026 @ 4:00PM

Bacon Room

Motions will be made by Carolyn Harris and seconded by Genevieve Simpson

- I. Call To Order and Attendance
- II. Minutes
Approval of the minutes from the June 8, 2026 regular board meeting
- III. Hearing of the Public
At this time, any persons having matters of immediate importance which they would like to address to the Board may do so now. You will have 5 minutes.
- IV. Reports
 - A. Director's Report
 - B. Staff Reports
- V. Unfinished Business
 - A. Renovation of the Main Library
 - B. Geothermal System
- VI. New Business
 - A. Election of Officers
 - B. Board Meeting Dates FY 2026-27
 - C. Holiday Schedule FY 2026-27
 - D. Goals for FY 2026-27
- VII. Board Members Concerns
- VIII. Financial Reports
 - A. Check Register—June 4– July 8, 2026
Expenditures: \$ 198,484.76
- IX. Communications
 - A. MML- Workers' Comp Fund Ballot
- X. Adjournment

NEXT MEETING: Monday, August 10, 2026; 4:00pm