



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
February 9, 2026 @ 4:00PM
Bacon Room

Motions will be made by Kenneth Bearden and seconded by Carolyn Harris

- I. Call To Order and Attendance
- II. Minutes
Approval of the minutes from the January 12, 2025 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. Director's Evaluation
- VI. New Business
 - A. BMDL Policy 4.2- Building Use
 - B. Bishop Co-op Renovation Project
 - C. Youth Librarian Position
- VII. Board Members Concerns
- VIII. Financial Reports
 - A. Check Register—January 8– February 4, 2026
Expenditures: \$ 275,735.65
- IX. Communications
 - A. None
- X. Adjournment

NEXT MEETING: Monday, March 9, 2026; 4:00pm