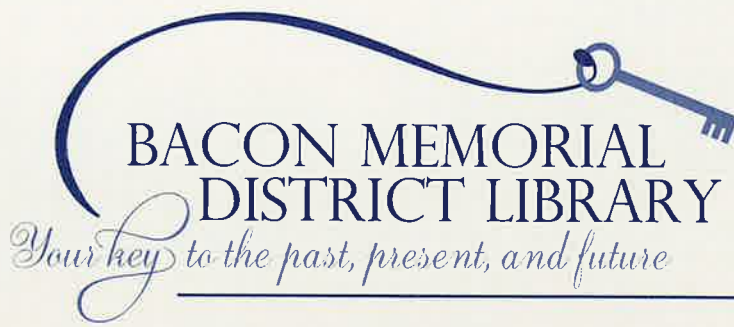




Board of Trustees
Kenneth A. Bearden
Carolyn A. Harris
Paula E. Neuman
Genevieve L. Simpson
Natalie A. Zasadny
Library Director
Laura Gramlich

Bacon Memorial District Library Board Meeting
August 10, 2026 @ 4:00PM
Bacon Room

Motions will be made by Genevieve Simpson and seconded by Natalie Zasadny

- I. Call To Order and Attendance
- II. Minutes
Approval of the minutes from the July 13, 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. Wally Hayden- 45 Years of Service
 - B. BMDL Policy 4.4- Library Use
- VII. Board Members Concerns
- VIII. Financial Reports
 - A. Check Register—July 9– August 5, 2026
Expenditures: \$ 136,584.74
- IX. Communications
 - A. City of Wyandotte- Tax Reconciliation 2025
- X. Adjournment

NEXT MEETING: Monday, September 14, 2026; 4:00pm