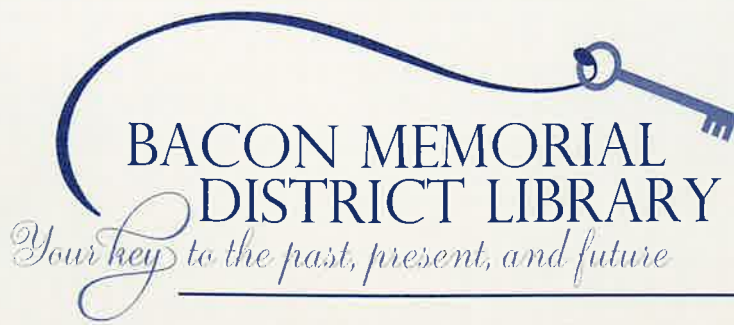




Board of Trustees
Kenneth A. Bearden
Carolyn A. Harris
Paula E. Neuman
Genevieve L. Simpson
Natalie A. Zasadny
Library Director
Laura Gramlich

Bacon Memorial District Library Board Meeting
October 12, 2026 @ 4:00PM
Bacon Room

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

- I. Call To Order and Attendance
- II. Yeo & Yeo- Audit Presentation
- III. Minutes
Approval of the minutes from the September 14, 2026 regular board meeting
- IV. 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.
- V. Reports
 - A. Director's Report
 - B. Staff Reports
- VI. Unfinished Business
 - A. Renovation of the Main Library
 - B. Various Building Leaks
- VII. New Business
 - A. Health Insurance Renewal/Resolution
 - B. Snow Removal Contract
 - C. Annual Statistics FY 25-26
 - D. Closing Early October 24th
- VIII. Board Members Concerns
- IX. Financial Reports
 - A. Check Register—September 10– October 7, 2026
Expenditures: \$ 170,328.21
- X. Communications
 - A. MML Ballot- Board of Directors Election
- XI. Adjournment

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