

Hoyt Lakes Public Library
Library Board Meeting Agenda
January 20, 2026, 5:00 pm

CALL TO ORDER

MINUTES OF PRIOR MEETING(s): Read and Approve

TREASURER'S REPORT/NEW INVOICES: Read and Approve

LIBRARIAN'S REPORT: Read and Approve

REORGANIZATION OF BOARD, SET MEETING DATE & TIME

OLD BUSINESS:

1. Update and adopt policies:
 - Unattended Children in the Library policy
2. Giving of condolences from Library board and staff procedures
3. Soliciting for funds

NEW BUSINESS:

1. Upcoming Programs:
 - Echoes Beyond the Pit Local History Talk, Mike Sterk, Erie PreTac Plant, Jan 23 at 1 pm
 - Snowman Wall Pocket class with MaryAnn Radtke, Jan 26 at 2 pm
 - Craft Supply Collection, Jan 28 to 31
 - Blind Date with a Book, Feb 2 to 27
 - Craft Supply Giveaway, Feb 2 to 7 (or longer)
 - Theater Thursday, Feb 12 at 1 pm, *Miracle*
 - Library closed, Feb 14 & 16, Presidents' Day
 - Tuesday Creations, Feb 17 at 11 am, Love Your Library snack mix
2. Board terms for 2026
3. Echoes Beyond the Pit Local History Talk, monthly, 4th Friday at 1 pm
4. 2026 Library budget update
5. Student page new hire for 2026
6. Public Library Assoc conference, Apr 1 to 3 in Minneapolis
7. Pottery class in April

NEXT MEETING: Date to be determined