

Solomon Wright Public Library
Board of Trustees Meeting
Monday: January 12, 2026
6:00PM

1. Call to Order and Roll Call – Bob (Chair)
2. Board Members to introduce themselves
3. Visitors / and maybe Linda, to introduce themselves
4. Approval and Review of Minutes for December 15, 2025 – Bob (Chair)
5. Treasurer's Report – Richard
6. Director's Report - Emily
7. Policy and Procedures discussion for Board applicants – the discussion to how they / us will proceed, if interested, which I think we previously agreed upon
8. 2026 Suggested Meeting schedule discussion, if needed – Bob
9. Brief explanation, on how the Board works and minimal expectations for new/old Board Members – Bob and others
10. Other business -
 - a. February Meeting date, will be electing Officers, setting up Committees, and working on Job Descriptions for said Officers