

Pine River Public Library District Board of Trustees

Agenda: August 19, 2026

5:30 PM Board Meeting

Call to order

- a. Roll Call
- b. Additions or deletions to Agenda

Old Business:

- a. Minutes of July meeting (Please sign)
- b. Monthly Treasurer's Report (Garry)

New Business:

- a. Public Comment
- b. Meet the staff – Joanna Lee – Adult Programming Librarian
- c. Director's Report – Brenda
- d. Friends of the Library report
- e. Review of current trustee manual

Discussion Items:

- a. Review board roster and whether there will be upcoming vacancies
- b. Review possible ColoTrust Term Series II option for reserve funds

Action Items:

- a. Vote on amended Library Grounds and Parking Lot Policy

Adjournment

Next board meeting September 16, 2026. 5:30 p.m.