

Pine River Public Library District Board of Trustees

Agenda: October 14th, 2026

5:30 PM Board Meeting

Call to order

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

Old Business:

- a. Minutes of September meeting (Please sign)
- b. Monthly Treasurer's Report (Garry)
 - a. 3rd Quarter report

New Business:

- a. Public Comment
- b. Meet the staff – Carly Smith and Sera Wacasey - Young Adult Services Coordinators
- c. Director's Report – Brenda
- d. Annual director evaluation

Discussion Items:

- a. First review of 2027 budget - Garry/Brenda
- b. Library Park - Vaughn/Brenda

Action Items:

- a. Vote on amended Public Bulletin Board Policy
- b. Vote on amended Library Card & Borrowing Policy
- c. Vote on draft 2027 budget

Adjournment

**Next board meeting and public budget hearing - November 18th, 2026. 5:30 p.m.
December 9th, 2026. 5:30 p.m. 2nd Wednesday due to budget requirements**