

Pine River Public Library District Board of Trustees

Agenda: September 16, 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)
 - a. Received first version of Certificate of Valuation from county

New Business:

- a. Public Comment
- b. Meet the staff – Summer Sanford, Children's Enrichment Coordinator & Rachel Jenkin, Local History Specialist
- c. Director's Report – Brenda
- d. Friends of the Library report
- e. Review first draft of Public Bulletin Board Policy
- f. Review first draft of changes to Library Card and Borrowing Policy

Discussion Items:

- a. Long term future of the park & water problems

Action Items:

- a. Approve amended Children's Use of the Library Policy

Adjournment

Next board meeting October 9, 2026. 5:30 p.m. 2nd Wednesday due to budget requirements