



Spokane Memorial Library Board of Trustees Agenda for January 27, 2026 Meeting

Spokane Fire District and Auxiliary – 1400 River Street, Spokane, Wisconsin
(off of Highway 53, drive up the hill on the right and park in front of the building)
12:30 pm

1. Call to Order

- Roll Call

2. Action/Review Items

- Approval of Agenda
- Approval of Previous Minutes
- Approval of Monthly Vouchers

3. Public Comment

- Public Comment

4. Unfinished Business

- No unfinished business

5. New Business

- Director Request – Amend March and April meeting dates
- Discussion – Architectural firm interviews and presentations
 - Discussion – Expectations and format of interviews and rating process
 - Interviews and Presentations
 - FEH presentation from 1:00 – 1:45 pm
 - OPN presentation from 2:15 – 3:00 pm
 - River presentation from 3:30 – 4:15 pm
- Recess
- Call to Order
- Discussion and Action – Rating firms based on QBS methods
- Discussion and Action – Selection of top firm
- Discussion and Action – Contract with top firm
- Discussion – Next steps

6. Reports

- Director's Update – Welcome Chuck Gagnon to the Board
- Outreach Update – Bookmobile recall update
- Review Financial Report
- Review Statistics

7. Adjournment

Next Meeting

- Date: Tuesday, February 12, 2026
- Time: 5:00 pm
- Location: Spooner Memorial Library – 421 High Street, Spooner, WI 54801

If special accommodations are needed to attend the meeting, please contact the library at 715-635-2792 or by email at director@spoonerlibrary.org