



Spooner Memorial Library Board of Trustees Agenda for February 12, 2026 Meeting

Spooner Memorial Library – 421 High Street, Spooner, WI
5:00 pm

1. Call to Order

- Roll Call

2. Action Items

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

3. Public Comment

- Public Comment

4. Unfinished Business

- Discussion – 5 minutes for futuristic thinking per the Strategic Plan
- Update – “Building for Books & Beyond”

5. New Business

- Discussion and Possible Action – Approval of 2025 Annual Report
- Discussion and Possible Action – Approval of 2026 NWLN Compliance Agreement
- Discussion and Possible Action – Approval of revised Employee Handbook
 - Draft Handbook URL – www.spoonerlibrary.org/library-board/
 - Sections to revise – 1c, 2c, 2d, 2f, 2h, 3b, 3c2, 4g, 4i, 4k, 5b1, 5b8, 5b4, 5c4, 5d1, 5d3, 5h1, 7a, 9a, Attachment 3, and Attachment 4
- Discussion and Possible Action – Biannual Review of Library Policies
 - Policy Manual URL – www.spoonerlibrary.org/library-board/
 - Mission and Vision

6. Reports

- Director’s Updates
 - Reminder April Officer Elections
 - Wisconsin Library Legislative Day Report
 - Strategic Plan Update

- Foundation Update
- Outreach Updates
- Review Financial Report
- Review Statistics

7. Adjournment

- Next Meeting – March 23, 2026 at Spooner Memorial Library, 5:00 pm

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