



Spooner Memorial Library Board of Trustees Agenda for April 24, 2026 Meeting

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

1. Call to Order

- 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”
- Discussion and Possible Action – Biannual Review of Policy Manual
 - Committees, Duties of the Board of Trustees, Library Director

5. New Business

- Discussion – Crack Report
- Discussion and Possible Action – Election of Officers
- Discussion and Possible Action – Square Footage of New Library

6. Reports

- Director Updates: WI Humanities Grant, ALA Grant, DPI Grant, PBS Grant, Other
- Foundation Updates
- Outreach Updates
- Review Financial Report
- Review Statistics

7. Adjournment

- Next Meeting – May 26, 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.