



## Spooner Memorial Library Board of Trustees Agenda for June 23, 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
  - Patron Policies & Hoopla Borrowing Restrictions
- Discussion and Possible Action – Leadership Washburn County Fee
- Update – Term Expirations – Congratulations Marggie Banker, Audrey Kevan, Carol Waltz, and Sam Clair – New Terms, 7/1/2026-6/30-2029

### **5. New Business**

- Discussion – 2026 Budget
- Discussion and Possible Action – Team Wellness Challenge Incentives

### **6. Reports**

- Director & Outreach Updates: Welcome Selene Johnson, Teen Intern
- Foundation Updates
- Review Financial Report
- Review Statistics

### **7. Adjournment**

- Next Meeting – July 28, 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](mailto:director@spoonerlibrary.org).