



**BRILLION PUBLIC LIBRARY
BOARD MEETING AGENDA**

January 14th, 2026 @ 5:00 p.m.

Notice is hereby given that the Brillion Public Library Board will be meeting on **Wednesday, January 14th, 2026, at 5:00 p.m.** located at the **Brillion Public Library, 326 N. Main Street, Brillion, WI**, which is handicapped accessible per ADA Requirements. The meeting will be held in the **lower level meeting room**. This is an open meeting, and all public interested in attending are welcome.

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes
 - a. December 10th, 2025- [Attachment 1](#)
6. Citizen Input

This is the section on the agenda where the public can address the Library Board with their concerns. Although the public may speak on any item that is not included on the agenda as a 'Citizen Input', the Library Board may not respond or discuss the issue brought forward at this time. In accordance with open meeting laws the Library Board must notice an item on the agenda to allow discussion on that matter. Citizen comments will be considered and may be placed on a future agenda for further discussion, or the Library Board may direct staff to research and respond directly to the citizen at a later time.

7. Communications
8. Guests
9. Library Director's Report- [Attachment 2](#)
 - a. Circulation- [Attachment 3](#)
 - b. Patron Reports- [Attachment 4](#)
 - c. Building Repair & Maintenance
 - i. Elevator Update
 - ii. WPS Update
 - iii. Book Return
 - d. Financial
 - i. 2026 January Voucher Report- [Attachment 5](#)
 - e. Library Happenings
 - i. Artful Afternoons
 - ii. Year in Review- [Attachment 6](#)
10. Manitowoc-Calumet Library System
11. Library Budget
 - a. January Budget Report- [Attachment 7](#)
12. Library Reading Garden
 - a. Updates

- i. DRAFT RFP for Artificial Turf- [Attachment 8](#)
 - ii. DRAFT Notice of RFP for Artificial Turf- [Attachment 9](#)
 - b. Grants
- 13. Personnel
 - a. Part Time Custodian Helper Update
- 14. Old Business
- 15. New Business
- 16. Set Next Meeting and Time- February 11th at 5pm
- 17. Adjournment

Brittany Smith, President
Lydia Dill, Library Director