



**BRILLION PUBLIC LIBRARY
BOARD MEETING AGENDA**

March 11th, 2026 @ 5:00 p.m.

Notice is hereby given that the Brillion Public Library Board will be meeting on **Wednesday, March 11th, 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. February 11th, 2026- [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
 - a. Friends of the Library Donation
8. Guests
 - a. Brillion Public Schools- Corey Baumgartner
9. Library Director's Report- [Attachment 2](#)
 - a. Circulation- [Attachment 3](#)
 - b. Patron Reports- [Attachment 4](#)
 - c. Building Repair & Maintenance
 - i. Parking Lot Update
 - ii. Book Return Update
 - d. Financial
 - i. 2026 March Voucher Report- [Attachment 5](#)
 - e. Library Happenings
 - i. Four Seasons of Brillion- Spring Gathering at the Brillion Nature Center
 - ii. Family Favorites Film Series
10. Manitowoc-Calumet Library System
11. Quarterly Reports
 - a. Director's Goals- [Attachment 6](#)
 - b. Lost Assumed Report- [Attachment 7](#)

- c. Lost Assumed Report Over \$50 and Attempted Second Call- *NONE*
 - d. Strategic Plan Review- [Attachment 8](#)
- 12. Library Budget
 - a. March Budget Report- [Attachment 9](#)
 - b. 2025 Year End Update
- 13. Library Reading Garden
 - a. Updates
 - b. Grants
- 14. Library Policies
 - a. Service Policy- [Attachment 10](#)
- 15. Personnel
 - a. Clerk Update
- 16. Old Business
- 17. New Business
- 18. Set Next Meeting and Time- April 8th at 5pm
- 19. Adjournment

Brittany Smith, President
Lydia Dill, Library Director