



**BRILLION PUBLIC LIBRARY  
BOARD MEETING AGENDA**

**April 8th, 2026 @ 5:00 p.m.**

Notice is hereby given that the Brillion Public Library Board will be meeting on **Wednesday, April 8th, 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. EDIT: January 14th, 2026- [Attachment 1](#)
  - b. March 11th, 2026- [Attachment 2](#)
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
  - a. Sarah McMahon- Clerk
9. Library Director's Report- [Attachment 3](#)
  - a. Circulation- [Attachment 4](#)
    - i. Cost per Circ- [Attachment 5](#)
  - b. Patron Reports- [Attachment 6](#)
  - c. Building Repair & Maintenance
    - i. Updates
  - d. Financial
    - i. 2026 April Voucher Report- [Attachment 7](#)
  - e. Library Happenings
    - i. Family Craft Nights
    - ii. In Transit Reports
    - iii. Youth Mystery Bags
10. Manitowoc-Calumet Library System
  - a. Amazon Prime Update
11. Library Budget

- a. April Budget Report- [Attachment 8](#)
  - b. 2025 Year End- [Attachment 9](#)
- 12. Library Reading Garden
  - a. Updates
  - b. Grants
- 13. Old Business
  - a. Board Statement of Purpose- [Attachment 10](#)
- 14. New Business
  - a. Annual Director's Review- [Attachment 11](#)
- 15. Set Next Meeting and Time
  - a. Reschedule May Meeting- Proposed May 6th at 5PM or May 20th at 5PM
- 16. Adjournment

Brittany Smith, President  
Lydia Dill, Library Director