



GRINNELL LIBRARY BOARD REGULAR SESSION MEETING
MONDAY, DECEMBER 22, 2025, AT 5:15 PM
IN THE LIBRARY'S ALAN & JEAN JONES BOARD ROOM AND VIA
ZOOM

Join Zoom Meeting

<https://zoom.us/j/97381569601?pwd=OXgU8Jb0OhMMHvahsELEcPymulC93p.1>

TENTATIVE AGENDA

1. Call to Order:

___ Fenner ___ Guenther ___ Hammond ___ Lindley ___ McFee ___ Pagliai
___ Saunders Others present: ___ Devig ___ Neal ___ Snow

2. Inquiries: Public Comment

Visitors may address the Council/Board at this time; however, comments will be limited to 2 minutes. As per Iowa's Open Meetings Law, Council/Board can only listen during public comments and cannot take any action on items that are not posted on the agenda. The board may take issues under advisement and, if needed, refer them to a department head, Mayor's committee, or add them to a future agenda.

3. Approve Agenda:

4. Approval of the Minutes:

- A. Approve Minutes from the November 20, 2025, regular board meeting.
- B. Approve Minutes from the November 20, 2025, special board meeting.

5. Communications:

- A. October and November 2025 GPCF Fund Statements

6. Report of Director:

- A. November Statistics
- B. Annual Report

7. Committee Reports:

- A. Building & Grounds
- B. Finance and Salary
 - 1. Met to discuss proposed FY27 budget
- C. Personnel

Any person with a disability who requires a modification or accommodation in order to participate in the meeting, or any person with limited English proficiency (LEP) who requires language assistance to communicate with the City Council during the meeting, should contact the City Clerk, (641) 236-2600 or adevig@grinnelliowa.gov, no fewer than two business days prior to the meeting to enable the City of Grinnell to make reasonable arrangements to assure accessibility or language assistance for the meeting.

D. Long Range Planning

E. Policy

8. Financial Report and Approve Bills Payable

A. January Bills

9. Contracts:

10. Business:

A. Consider a proposal for public art from City of Grinnell Communications Director Adrienne Hardin.

B. Consider approval of Sara Sharkey for a page position, Sophie Baechtel for a circulation clerk position and moving Emily Lof from circulation clerk to adult programming library assistant.

C. Consider approval of pay rates for Sara Sharkey, Sophie Baechtel, and Emily Lof.

D. Consider approval of adding \$1,100 to the library budget to include library staff in the city's clothing allowance.

E. Consider approval of the proposed FY27 budget.

11. Trustee Continuing Education:

12. Adjourn:

A. Next Board Meeting is January 28, 2026, at 5:15pm