



GRINNELL LIBRARY BOARD REGULAR SESSION MEETING
WEDNESDAY, JANUARY 28, 2026, 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:

___Guenther ___Fenner ___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. Council 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 December 22, 2025 regular board meeting.

5. Communications:

A. December GPCF Fund Report

6. Report of Director:

A. December Statistical Report
Building & Grounds Update
County Supervisor's Presentation
Strategic Planning Annual Report

7. Committee Reports:

A. Building and Grounds
Finance and Salary
Personnel
Long Range Planning
Policy

8. Financial Report and Approve Bills Payable

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.

- A. Consider and approve bills payable in February
Review 167 gift account
Consider and approve Tri-State Sprinkler to perform inspection and maintenance of the fire sprinkler system.

9. Business:

- A. Consider and approve review of the Service Animal Policy.
Consider and approve rescinding the Non-Resident Research Policy.

10. Contracts:

- A. Consider and approve a contract with Bookwhere
Consider and approve a contract with Microsoft365

11. Trustee Continuing Education:

- A. Iowa Libraries Online Conference, January 29, 6:00pm-7pm.
Building the Board Culture That Your Library Deserves
Speaker: Patty Collins

12. Adjourn:

- A. The next Board Meeting is **Wednesday, February 25th** at 5:15.