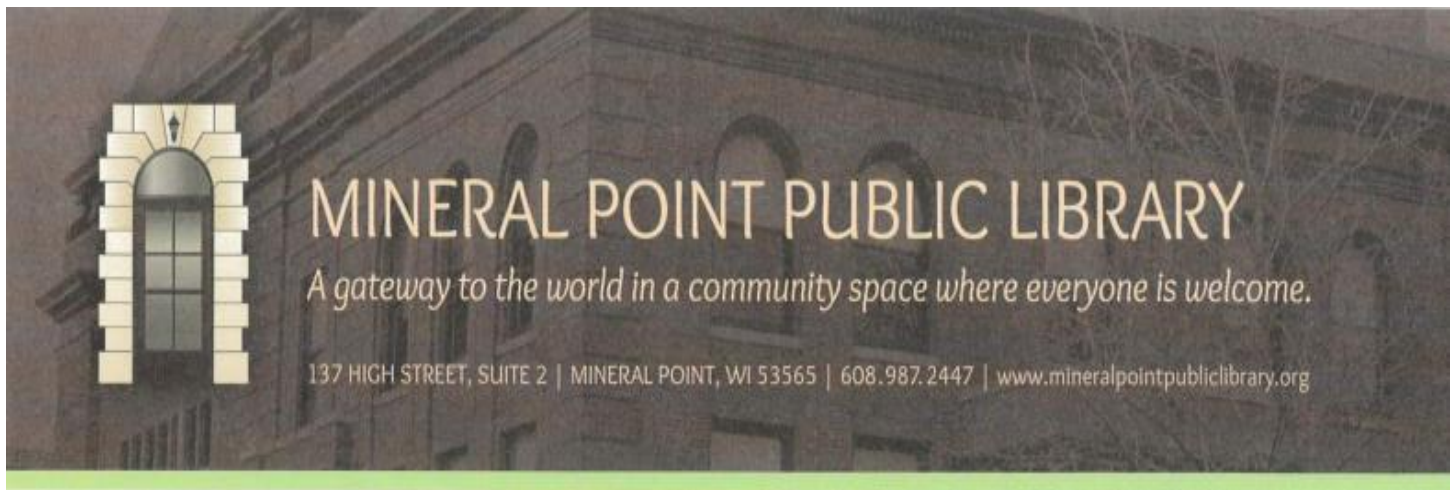




Mineral Point Library Board of Trustees Meeting Agenda

Monday, February 2, 5:30 pm at the Lower Level of the Library

1. Call to order
2. Meeting Duly Posted
3. Approval of the Agenda
4. Approval of minutes from the previous meeting
5. Persons Desiring to be Heard

A five-minute limit, except by consent of the library board. No action will be taken on any item that is not specifically listed on the agenda.

6. Director Communications
7. 2025 Annual Report
8. Financial Report
9. Library Mission Statement & Branding survey
10. Public Records Policy
11. Preliminary handbook for the City of Mineral Point
12. Board Member Changes 2026
13. Library Operations update
14. Set next meeting date
15. Adjourn meeting

Reasonable accommodations for participation in this meeting will be made available to persons with disabilities, as defined by the Americans with Disabilities Act, upon request and when feasible. Please contact the library staff at (608) 987-2447 at least 6 hours before the scheduled meeting so that necessary accommodations can be provided.