

**SENECA PUBLIC LIBRARY DISTRICT BOARD MEETING AGENDA**

**January 27, 2026 at 6:30 PM**

CALL TO ORDER

ROLL CALL

CORRECTIONS/CHANGES TO THE AGENDA (NO ACTION ITEMS MAY BE ADDED)

PUBLIC COMMENT

APPROVAL OF MINUTES

NOVEMBER 25, 2025 REGULAR BOARD MEETING MINUTES

STAFF HIGHLIGHT: PROGRAMMING LIBRARIAN

TREASURER'S FINANCIAL REPORT

REPORT/MOTION TO FILE REPORT FOR AUDIT

PRESENTATION OF BILLS AND MOTION TO APPROVE BILLS

PRESIDENT'S REPORT

DIRECTOR'S REPORT

COMMITTEE REPORTS

PERSONNEL, POLICY, BUILDING & MAINTENANCE, FINANCE

UNFINISHED BUSINESS

PATRON SURVEY

NEW BUSINESS

EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF EMPLOYEES, OR PENDING LITIGATION

ADJOURNMENT