

Agenda FENNVILLE DISTRICT LIBRARY BOARD MEETING

January 15, 2026 4:00 p.m.

CALL TO ORDER

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES

PUBLIC COMMENTS

CORRESPONDENCE

FINANCIAL AND BUDGET PERFORMANCE REPORT

Financial report handouts

DIRECTOR'S REPORT

Meetings attended: Allegan County Library Association

Youth activities handout

Monthly Circulation Statistic handouts

PRESIDENT'S REMARKS

BOARD MEMBER'S REMARKS

COMMITTEE REPORTS

UNFINISHED BUSINESS

Parking Lot Construction-Change Order 5

Parking Lot Construction-Spring Touch-Up

Beautify Pullman Request-Attorney's Letter

NEW BUSINESS

FDL Board Bylaws

Allegan County Community Foundation-Agency Funds

GIFTS:

PUBLIC COMMENTS

ADJOURN

Next Meeting: February 19, 2026 4:00 p.m.