Board Meeting

November 16, 2026
6:00 p.m.
Luttrell Room

Agenda

1. Roll Call
   Broeringmeyer ___ Bushue ___ Dasenbrock ___ Greider ___ Koerner ___ Miller ___ Presley ___
   Stephens ____ Topel ___

2. Public Comment

3. Omnibus Agenda
   A. Approval of October 19, 2026 Board Meeting minutes
   B. Approval of October 19, 2026 Special Board Meeting minutes
   C. Acceptance of Financial Reports for September and October
   D. Acceptance of Account Balances
   E. Acceptance of Progress Report for October
   F. Approval of Bills for November

   Motion to approve: ____ Seconded: ____
   Broeringmeyer ___ Bushue ___ Dasenbrock ___ Greider ___ Koerner ___ Miller ___ Presley ___
   Stephens ____ Topel ___

4. Action Items
   A. Discuss and Approve canceling the December meeting

   Motion to approve: ____ Seconded: ____
   Yeas___ Nays___

   B. Approve payment of December bills with a review in January if December meeting is cancelled

   Motion to approve: ____ Seconded: ____
   Broeringmeyer ___ Bushue ___ Dasenbrock ___ Greider ___ Koerner ___ Miller ___ Presley ___
   Stephens ____ Topel ___

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C. Approve gift of 2 days of comp time for each current employee for Christmas

Motion to approve: ____ Seconded: ____
Broeringmeyer ___ Bushue ___ Dasenbrock ___ Greider ___ Koerner ___ Miller ___ Presley ___
Stephens ____ Topel ___

5. Discussion Items
   A. Review draft of 2027 Strategic Plan
   B. Review Meeting Room Policy
   C. Reorganization of Children's Room collection and future changes on 1st and 2nd floor
   D. Liability and Workers Comp Insurance renewal with Cook and Kocher
   E. Other

6. Announcements
   A. FY 2027 Per Capita Grant submitted
   B. Other

7. Adjournment at ____ P.M.
   Motion to adjourn: ____ Seconded: ____
   Yeas___ Nays___

Posted: November 12, 2026