



## BOARD OF TRUSTEES AGENDA

February 9, 2026  
5:15pm

Small Meeting Room  
718 Court Street  
Harlan, Iowa 51537

Zoom: <https://us06web.zoom.us/j/86946614798?pwd=kRPY1u1tjKeobkYXEaoiN4zYhCjR1P.1>  
Meeting ID: 869 4661 4798      Password: 664362

*“The mission of the Harlan Community Library is to provide a welcoming place to promote the love of reading and the joy of learning to the community.”*

1. Call to Order
2. Approval of Agenda
3. Conflicts of Interest
4. Approval of Minutes
5. President’s Report
6. Report of Director
7. Director's Financial Report
8. Approval of Bills
9. Report of Committees
10. Old Business
  - a. Update on Exterior Project
    - i. Motion to approve Instructions to Bidders for Public Improvement Project at the Harlan Community Library setting the Bid Date as February 24, 2026 at 2pm at the Harlan Community Library
    - ii. Motion to approve Notice to Bidders for Public Improvement Project for publication
    - iii. Motion to approve Notice of Hearing for publication
  - b. Repair/replace doors
11. New Business
  - a. By-Laws review/update

- b. Board openings
- c. Computer Use Policy review/update
- d. Adult Services wage approval
- e. Circulation Clerk wage range approval
- f. RAGBRAI – Sunday, July 19th
- g. “Strategic Planning” Planning – guest Misty Gray, State Library of Iowa

12. Board Education – [Trustees Handbook Chapter 5](#)

13. Adjournment