

ROSICLARE MEMORIAL PUBLIC LIBRARY
Board of Trustees

A G E N D A

April 14, 2026

ACTION ITEM

RESPONSIBILITY

MINUTES

Jennifer Lane

FINANCIAL REPORTS

Sharon Wiesemann

LIBRARIAN REPORT

Sharon Wiesemann

UNFINISHED BUSINESS

Summer Reading Program Update

NEW BUSINESS

Review Serving Our Public—Chapter 5—Finance and Budget

Review Serving Our Public—Chapter 6—Governance and Administration

Review Travel Policy

OTHER

ADJOURN