

**Moon Township Public Library Board of Trustees**

1.21.26, 6 PM

Location: Robin Hill Carriage House

- **Call to Order**
- **Approval of December 2025 Minutes**
- **Public Comment**
- **Welcome To 2026 Appointed Trustees**
  - Deanne Heller
  - Michele DeWitt
- **Monthly Reports**
  - President's Report
  - Treasurer's Report
    - Financials Forthcoming
  - Director's Report
- **Old Business**
  - 2026 Officer Nominations
    - President
      - Current Nominees- Mary Jo Wise
      - Call for Additional Nominations
    - Vice President
      - Current Nominees- Barb Nolfi
      - Call for Additional Nominations
    - Treasurer
      - Current Nominees- Sydney Diehl, Rochelle Stachel
      - Call for Additional Nominations
    - Secretary
      - NO CURRENT NOMINEES
  - 2026 Committee Formation (Chair & Volunteers)
    - Finance Committee

- Fundraising Committee
- Bylaws Committee
- Personnel Committee
- Strategic Plan Committee

➤ **New Business**

- Schedule of 2026 Meetings
- Next Meeting: TBD

➤ **Adjournment**