



Princeton Public Library
Board of Trustees Meeting
Jan. 21, 2026
Agenda

Call to Order: 6 p.m., Newsroom

Compliance with the Open Public Meetings Act

Introductions

Consent Agenda (Action required)

- Dec. 17, 2025 Meeting Minutes
- Dec. 30, 2025 Special Meeting Minutes
- Jan. 5, 2026 Special Meeting Minutes
- Final December Bills
- Preliminary January Bills
- Resolution 2025-33: Cancellation of Unexpended 2025 Appropriation Balances
- Resolution 2025-34: Library Operating Budget Amendment for Budget Year 2025
- Resolution 2025-35: Acceptance of Designated Gifts and Grants - 4th Quarter 2025
- Resolution 2026-02: Vendor Contracts Over \$53K
- Resolution 2026-03: Cash Management Plan
- Resolution 2026-04: Authorize Certain State Contract Vendors
- Resolution 2026-05: Designated Bank Account Signatures
- Resolution 2026-06: Open Public Meetings Act
- Resolution 2026-07: Official Newspapers
- Resolution 2026-08: Library Attorneys
- Resolution 2026-09: Approval for Re-Allocation of General Fund Balance to Community Fund

Board Materials (No action required)

- Monthly Director's Report
- Monthly Statistics
- Quotes for Products and Services – 4th Quarter, Q2025
- Budget vs Actual - 4th Quarter, 2025

Public Comment

Reports

- President
 - Committee Assignments
- Friends and Foundation
- Teen Representatives
- Committees
 - Finance

- Fundraising
- Director

Unfinished Business

Correspondence

New Business

- Ethics Statement (Signature required)
- Policy and Procedures Manual: Fee Schedule (Action required)

Board Comment

Proposed Agenda Items

Adjournment (Action required)