

**JOHNSTON CITY PUBLIC LIBRARY  
MEETING AGENDA  
February 9, 2026**

**CALL TO ORDER**

**ROLL CALL**

**Ask for Comments**

**Routine Business**

1. APPROVAL OF MINUTES FROM PREVIOUS MEETING
2. APPROVAL OF AGENDA
3. APPROVAL OF BILLS
4. INCOMING COMMUNICATIONS
5. REPORTS
  - (A) CHAIR
  - (B) OTHER OFFICERS
  - (C) STANDING COMMITTEES
    - Finance: Helen Lind, Ch.; Cheryl Tessone
    - Book: Connie Dawes
    - Bldg/Grounds: Charles Ewell, Amber Caraballo
    - Public Relations: Elizabeth Williams; Connie Dawes
  - (D) SPECIAL COMMITTEES
  - (E) LIBRARIAN

**BUSINESS ARISING FROM PREVIOUS MEETING - OR UNFINISHED BUSINESS**

1. Per Capita Grant
2. Iplar Requirement

**NEW BUSINESS**

1. Trustee Training Portal
2. Trustee requirements

**Any new business that may come before the board**

**ADJOURN**

**Board Meeting in Library February 9, 2026 at 6:30 p.m.**