

AGENDA

Somerville-Fayette County Library Board of Trustees Meeting

Tuesday, January 20, 2026 at 4:30 PM

- 1. Call to Order**
- 2. Roll Call - Establishment of a Quorum**
- 3. Public Comment**
- 4. Approval of Minutes – November 5, 2025 Email Vote, November 18, 2025 Board Meeting**
- 5. Regional Library Report – Genny Carter/Leah Dorsett**
- 6. Director Report – Sissy Dowdle-Rosser – November 2025, December 2025**
- 7. Friends of the Library Report – Oct, Nov, Dec 2025 Treasurer Reports, 2025 Annual Report, 2025 Library Expenditures**
- 8. Budget Reports**
 - A. Account Analysis – November 2025, December 2025**
 - B. Statement of Expenditures and Encumbrances – November 2025, December 2025**
- 9. Library Reports**
 - A. Program Counts and Attendance – November 2025, December 2025**
 - B. Library Activity Report – November 2025, December 2025**
 - C. Monthly Circulation Report – November 2025, December 2025, 25-26 2nd Quarter**
 - D. New Materials List – November 2025, December 2025**
 - E. Special Reports**
 - 1) 2025 Circulation by Collection**
 - 2) Snapshot of Library Catalog Statistics by Collection**
- 10. Old Business**
 - A. Storage Shed**
 - B. Library Building Safety Measures – Security Locks**
 - C. Broadband Tech Grant for Digital Literacy**
 - D. Children's Computer – 2026 Tech Grant**
 - E. 2026 Holiday Schedule**
 - F. WiFi Acknowledgement Sign-On**
- 11. New Business**
 - A. Review Plans**
 - 1) Long Range Plan**
 - 2) Technology Plan**
- 12. Adjournment**

Reminder: The next Board meeting is scheduled for February 17, 2026 at 4:30 pm.

Notice: The packet for this meeting is available for viewing by the public at the Library.