

**Fort Dodge Public Library  
Board of Trustees  
Meeting Agenda  
Monday, January 26, 2026  
Board Conference Room  
3:30 p.m.**

- I. Call to Order/Determination of Quorum
- II. Agenda Approval
- III. Approval of Minutes
- IV. Comments/Questions from the Public
- V. Bills & Financial Reports
- VI. Communications/Board Education
- VII. Committee Reports
  - a. Friends of the Library
- VIII. Director's Report
- IX. Old Business
  - a. Annual Review - Director
- X. New Business
  - a. Library Director Job Description – Revision
  - b. Financial Responsibilities Policy – Revision
  - c. Personnel Policy - Revision
- XI. Adjournment

Next Meeting: Monday, February 23, 2026 3:30 p.m.