

KLING MEMORIAL LIBRARY BOARD

MEETING AGENDA

Date:	Thursday, August 13, 2026	Location:	Meeting Room
Time:	4:30 PM	Meeting Type:	Regular meeting

Board Members:

- | | |
|--|---|
| ☐ Cindy Freese | ☐ Clay Edwards |
| ☐ Sally Lennard | ☐ Kristen Reichert |
| ☐ Ron Dellit | ☐ Lindsey Freese, Director |
| ☐ Jerry Zeiner | ☐ Merideth McDonald, Council Liaison |

STANDING AGENDA ITEMS

<i>Item</i>	<i>Motion/Second</i>	<i>Time</i>
1. Call to order		
2. Roll call		
3. Adoption of agenda		
4. Approval of minutes		
5. Friends Liaison Report - Upcoming Meeting 8/20		
6. Director's report - updates, usage, circulation, financial statements		
7. Approval of Bills		
8. Adjournment		

ACTION AND AGENDA ITEMS

<i>Agenda Items - Old Business</i>	<i>Motion/Second</i>	<i>Next Agenda Y/ M</i>
1. Children's Area Remodel		
1. Filling Trustee Vacancy		
<i>Agenda Items - New Business</i>	<i>Motion/Second</i>	<i>Next Agenda Y/ M</i>
1. Annual Review of the Long Range Plan		

NEXT MEETING: AUGUST 13, 2026 4:30PM