

**Mission:**

Building a community of people who discover, share and belong

**Vision:**

Inspire Curiosity  
Foster Community  
Ignite Imaginations  
Cultivate Learning

**Core Values:**

Teamwork  
Respect  
Access  
Curiosity  
Kindness

**Board Meeting**

Thursday, January 16, 2026

6:00pm

**AGENDA**

*i – information / m – motion / p – presentation*

1. Call meeting to order & roll call
2. Approval of the agenda (m)
3. Public Comment
4. Approval of the regular minutes from November 20, 2026 (m)
5. Board Correspondence (i)
6. Treasurer's Report (m)
7. Director's Report (i)
8. Ongoing and New Library Business
  - a. Strategic Plan 2025-2027 progress report
  - b. Update from Future Facilities Committee (i)
  - c. Approval of updated Library of Things (LOT) policy and procedures
  - d. Personnel Committee and/or Board Liaison (m)
  - e. Review of one on one meeting notes and discussion of recommended next steps (i)
9. Policy Review
  - a. STL Employee Manual Chapters 8 & 9 (i, m)
10. Positive Patron Interaction (i)
11. Public Comment
12. Adjournment (m)
13. Next Meeting: March 19, 2026 at 6pm