



**SPRING HILL LIBRARY BOARD OF TRUSTEES
AGENDA**

Spring Hill Library Multipurpose Room

*January 13, 2026
6:00 P.M.*



Call to Order

Stipulation of Members Present

Approval of the Agenda

General Announcement

The procedural rules for public comment will be as follows: items are taken in order of the agenda; audience members wishing to speak must be recognized by the Chairperson and will have five minutes to address the library Board of Trustees; no rebuttal remarks are permitted.

Public Comment

Approval of Minutes

Reports

Director's Report: Dana Juriew

Budget Report: Dana Juriew

Buffalo River Regional Library: Anne Osborne

Friends of the Library: Lisa Arnwine or Brandon McCulloch

Library Foundation: Alicia Fitts

Old Business

MOU with Friends of the Library: Alicia Fitts

MOU with Library Foundation: Alicia Fitts

New Business

Building Update: Dana Juriew and Amber Halter

Round Table

Public Comment

Adjourn

Next scheduled meeting: *January 29, 2026 (Joint FOL & Foundation)*