

Charles W. Gibson Library Board of Trustees Meeting
Monthly Meeting to be held at the Charles W. Gibson Public Library
Wednesday January 14, 2026 – 5:00 PM

- I. Call to Order
- II. Guest Speaker: Jay Hollen, Amber, & Michael Mills
- III. Reading of the Previous Minutes (December 10, 2025)
- IV. Financial Report & P-Card Report: October & November 2025
- V. Circulation & Director's Report
 - A. Building Update
- VI. Unfinished Business
 - A. Creation of a Library 50(c)3
 - B. Library Roof Replacement Bid Process
- VII. New Business
 - A. Potesta – Engineering / Blueprints Update Conversation
- VIII. Policy Sub-Committee Report: None
- IX. Adjournment