



# Milford Public Library

101 North Main Street, Milford, Indiana 46542

*Public Meeting of Board of Trustees*

**Monday, February 23, 2026 at 5:00 PM, Library Downstairs Meeting Room**

## AGENDA for Monthly Meeting

1. Call to Order
2. Roll Call and Welcome to Visitors
  - a. Pledge of Allegiance
  - b. “Our mission is to be a community institution that attempts to meet the informational, cultural, recreational, and educational needs of all the community's residents regardless of age or formal schooling.”
3. Approval of January Minutes (*motion*)
4. Financial Report
  - a. January 2026 Financials & Claims
  - b. February 1-23 2026 Preliminary Financials & Claims
  - c. 2026 Budget Order
5. Library Director’s Report
  - a. Narrative (questions?)
  - b. Statistics
  - c. No change needed in non-resident fees
6. President and Committee Reports – none submitted
7. Old Business
  - a. Board Appointment – Justin Beer by Kosciusko County Council through 1/31/2030
  - b. Board of Trustees Bylaws Annual Review (*motion*)
  - c. Investment Policy Update (*motion*)
  - d. Capital Projects List Update (FYI)
  - e. Gift Fund Ideas (discussion)
8. New Business
  - a. Custodial Payment (*motion*)
  - b. Inter-Bank Transfers by Treasurer (*motion*)
  - c. Food Bank Dinner Proposal (*motion*)
  - d. Any other business
9. Adjournment (*motion*)

**Signatures** - Everyone: Appropriation Transfer Resolution & Claims Registers; Secretary: Jan. 2026 Minutes; Treasurer: Jan. 2026 Financials

## Board Photos Upstairs after signing

Board Member	Office	Committees	Appointing Body	Term
Ms. Mindy Brooks	President	TBD	Wawasee Community School Board	08/01/2024 – 07/31/2028
Ms. Deatra Kinney	Vice President		Wawasee Community School Board	08/01/2022 – 07/31/2026
Mr. Oscar Hernandez	Secretary		Kosciusko County Council	11/01/2023 – 10/31/2027
Ms. Katy Stoller	Treasurer		Wawasee Community School Board	08/01/2023 – 07/31/2027
Ms. Janna Stollery	Member		Kosciusko County Commissioners	08/01/2024 – 07/31/2028
Ms. Sally Cline	Member		Kosciusko County Commissioners	08/01/2024 – 07/31/2028
Mr. Justin Beer	Member		Kosciusko County Council	02/01/2026 – 01/31/2030