



# Milford Public Library

101 North Main Street, Milford, Indiana 46542

Public Meeting of Board of Trustees

Monday, January 19, 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 December 15, 2025 and December 29, 2025 Minutes (*motion needed*)
4. Financial Report
  - a. December 2025/ Year End Financials + Claims
  - b. 2026 Budget Order and Appropriation Transfer
  - c. Notice of Pending Appeals
  - d. Endowment Funds Reports
5. Library Director’s Report
  - a. Library Activities and Statistics
  - b. Various Updates
  - c. Committee & Policy Review Proposal for 2026
6. President and Committee Reports
7. Old Business
  - a. Board Appointment Recommendation Possibility
8. New Business
  - a. Motions:
    - i. General Operating Surplus for 2025
    - ii. CD maturity 1/22 & reinvestment in Trust Indiana
  - b. Discussions:
    - i. Review capital projects list; consider 2026 engagement activities for 2027-2029 Long Range Plan
    - ii. Plans for donated funds (\$10,000/Cory – rec’d in Dec; \$5,000/Haldewang – rec’d in Jan; \$10,000/Carnegie Corp. – expected in Jan)
  - c. Signatures:
    - i. 4<sup>th</sup> quarter 2025 PLAC report (1 member)
    - ii. Resolution for appropriation transfer (everyone)
    - iii. Register of claims (everyone)
  - d. Any other business
9. Adjournment (*motion needed*)

## AGENDA for Board of Finance Meeting

1. Call to Order
2. Elect President and Secretary of Board of Finance
3. Review Report of 2025 Library Investments
4. Review Board of Finance and Investment Policy
5. Any other business
6. Adjournment

Board Member	Office	Committees	Appointing Body	Term
Vacant Seat			Kosciusko County Council	
Ms. Mindy Brooks	President	Computer, Personnel	Wawasee Community School Board	08/01/2024 – 07/31/2028
Ms. Deatra Kinney	Vice President	Personnel, Facilities	Wawasee Community School Board	08/01/2022 – 07/31/2026
Mr. Oscar Hernandez	Secretary	Finance, Computer, Personnel	Kosciusko County Council	11/01/2023 – 10/31/2027
Ms. Katy Stoller	Treasurer	Computer, Finance	Wawasee Community School Board	08/01/2023 – 07/31/2027
Ms. Janna Stollery	Member	Personnel, Facilities	Kosciusko County Commissioners	08/01/2024 – 07/31/2028
Ms. Sally Cline	Member	Finance, Facilities	Kosciusko County Commissioners	08/01/2024 – 07/31/2028