

Wellman-Scofield Public Library
711 4th St
P.O. Box 420
Wellman, IA 52356
Telephone 319-646-6858 * Fax 319-646-6561

Monday, January 8, 2026

Board of Trustees
6:30 p.m.

Agenda:

Item 1: Call to Order and Roll Call

Item 2: Introduction of Guests

Item 3: Correspondence

Item 4: Approval of Agenda

Item 5: Approval of Minutes unless there are exceptions to:

a. Board of Trustees Meeting December 8, 2025

Item 6: Approval of December 2025 Bills

Item 7: Director's Report and Discussion

Item 8: Unfinished Business:

- a. Strategic Planning
- b. Judging Chili & Cheesecake Cook Off - Feb 3
- c. Trivia Night - Feb. 28
- d. FY27 Budget

Item 9: New Business

- a. County Funding Presentation
- b. Business Honor Roll Kalona News

Item 10: Comments, Questions, Other Business

Adjournment.

The next regular meeting is scheduled for February 9, 2026 at 6:30 p.m.

Posted Wednesday, January 7, 2026.