

**JANUARY 2026 BOARD MEETING
ADA COMMUNITY LIBRARY BOARD OF TRUSTEES**

Tuesday, January 20, 2026 @ 4:00pm
Ada Community Library – Star Branch
10706 W State St, Star, ID 83669
and via Zoom

- I. **Monthly Meeting of the Board of Trustees is called to order.**
- II. Consent Agenda
Consent agenda items are considered to be routine and are acted on with one motion. There will be no separate discussion on these items unless the Board Chair or a member of the library board requests an item to be removed from the Consent agenda for discussion.
 - A. Changes or additions to the Agenda
 - B. Approval of the Minutes of Tuesday, November 18, 2025 Board Meeting and Tuesday, December 9, 2025 Special Meeting of the Board
 - C. Approval of the November and December Financial Reports
- III. Director's Report and Public Written Correspondence
- IV. Quarterly Reports - written and verbal
- V. Trustee Reports on Branches **[Action Item]**
- VI. Unfinished Business:
 - A. Star renovation update **[Action Item]**
 - B. Mayfield Springs update **[Action Item]**
 - C. Various facilities updates
 - D. LHB Lease update
- VII. New Business:
 - A. FY 2025 Audit Acceptance **[Action Item]**
 - B. Policies up for Review in February - Internet, Meeting and Study Rooms
- VIII. Date and Time of Next Meeting and Adjournment - February 17, 2026 at 4pm at the Ada Community Library - Hidden Springs Branch

Interested citizens are cordially invited to attend.
Public comment accepted only in writing in advance of the monthly meeting.

The Board Meeting will be held in accordance with the Idaho Code Title 74, Transparent and Ethical Government Chapter 2, Sections 201-208, Open Meeting Law.

Anyone participating via Zoom must contact alangrill@adalib.org prior to 3:00 pm on the day of the meeting to obtain login information.