

NOTICE FOR ANNUAL MEETING OF TURTLE LAKE PUBLIC LIBRARY BOARD OF TRUSTEES

Annual Board Meeting Agenda

Tuesday, February 10th, 2026

4:30 PM

Turtle Lake Public Library

Notice is hereby given that the Board of the Turtle Lake Public Library will meet for the Annual Board Meeting on Tuesday, February 10th, 2026, at 4:30 PM, in the Turtle Lake Public Library's Common Room, located at 301 Maple St. S.

Note: Any notices of accommodations to attend the meeting should be directed to the Library Director, Colby Peterson by calling 715-986-4618, or by emailing Colby Peterson at director@turtlelakepubliclibrary.org

The Board will consider the following items:

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. STABLISH QUORUM**
- IV. REVIEW OF CONSENT AGENDA**
- V. APPROVAL OF MINUTES OF PREVIOUS MEETING**
- VI. PUBLIC COMMENT**
- VII. DIRECTOR'S REPORT**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
 - a. Elections
 - b. Review of Previous Year Achievements
 - c. Review of 2025 Annual Report numbers
 - d. Planning for Future Initiatives & Goals

IX. BUDGET REVIEW & BILL PAYMENT

X. DETERMINE NEXT BOARD MEETING DATE

XI. ADJOURNMENT

Prepared by: Colby Peterson, Library Director

The Turtle Lake Public Library and the Village of Turtle Lake are Equal Opportunity Providers and Employers. Complaints of discrimination should be sent to: USDA Director, Office of Civil Rights, Washington, DC 20250-9410