



Board of Trustees Meeting

April 21, 2026 - 4:30 p.m.

Woodruff Room

(virtual option via [TEAMS](#) for those unable to attend in person)

Vision: To create an informed, connected and engaged community through library services.

Mission: Hedberg Public Library builds community by providing inviting spaces to discover, share, create and connect.

Agenda

I. Call to Order & Introductions

- A. Public comments: (See <https://www.hedbergpubliclibrary.org/policies>)
- B. Recognition of staff retirees.

II. Consent Agenda Items:

All items under the Consent Agenda are considered routine and will be approved by unanimous consent. There will be no separate discussion of items in this section unless a Board member so requests, at which time the item will be removed and considered later in the agenda.

- A. Agenda for this meeting: April 21, 2026
- B. Minutes of previous meeting: March 17, 2026
- C. Financial Reports:
 - a. 2026 Operating Statements through March 31, 2026
 - b. Expenditure Approval 3/12/26 through 4/15/26
- D. Activities Report

III. Reports:

- A. Prairie Lakes Library System Report (Assistant Library Director reporting)
- B. Friends of the Library Report (Library Board Representative)
- C. Activities Report: Written Reports (Department Heads reporting)
- D. Library Director Report

IV. Old Business:

- A. Retiree Health Benefits discussion (Possible action item)

V. New Business:

- A. Approval of update to policy *A701b Collection Policy and Plan* (Action item)
- B. Approval of update to policy *A201b Materials Circulation Policy* (Action item)
- C. Approval of appointees to Nominating Committee (Action item)
- D. Approval of moving next board meeting until May 12, 2026 for strategic planning workshop

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VI. Closed Session:

A. Review of HPL Director 2025-2026 goals

(Consideration of one or more motions to convene into closed session, pursuant to Wis. Stats. Sec. 19.85(1)c for the purpose of considering employment, promotion, compensation or performance evaluation data of the library director.)

B. Motion to return to Open Session

VII. Adjournment (Next Regular Meeting – May 12, 2026

The undersigned, as the designee of the presiding officer of the above governmental body, certify that on, 4/16/26, I posted a copy of this agenda on the Hedberg Public Library community information board and sent a copy of this document to the City Clerk's office for posting in the lobby of the Janesville City Hall and for sending to the official newspaper of the City of Janesville. Eric Robinson, Library Director. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. To make a request please contact the Hedberg Public Library at (608) 758-6600, 316 S. Main St., Janesville.