



Board of Trustees Meeting
February 17, 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>)

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: February 17, 2026

B. Minutes of previous meeting: January 20, 2026

C. Financial Reports:

a. 2026 Operating Statements through January 31, 2026

b. Expenditure Approval 1/15/26 through 2/11/26

D. Activities Report

E. Library Trustee Essentials: Please see TE11 [Planning for the Library's Future](#)

III. Reports: (Included in packet. **No oral reports** 2/17/26 for SOAR strategic planning)

A. Prairie Lakes Library System Report (Assistant Library Director reporting)

B. Friends of the Library Report (Library Board Representative)

C. Activities Report: Oral Reports (Department Heads reporting)

D. Library Director Report

IV. Old Business

A. HPL 55-65 Retiree Insurance gap (Board officers reporting)

B. Update on Board Officer nomination process (Board President)

V. New Business

A. Presentation of 2025 DPI annual statistical report – Library Director
(*Action: Approve signing 2025 DPI annual Report*)

B. Board SOAR analysis for strategic plan - Cindy Fesemyer (Consultant)

VI. Adjournment (Next Regular Meeting – March 17, 2026)

The undersigned, as the designee of the presiding officer of the above governmental body, certify that on, 2/12/26, 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.