

# Chatfield Public Library Board of Trustees Regular Meeting Agenda

February 5, 2026

7:00pm at the Chatfield Public Library

- I. **Call to Order**
  - II. **Welcome and Introduction of New Board Members**
  - III. **Approval of [November Library Board Minutes](#) (No meeting in December or January)**
  - IV. **Budget Review**
    - A. [December Budget Report](#)
    - B. January Budget Report (city report pending)
  - V. **Director's Report**
  - VI. **Old Business**
    - A. [SMIF and SELCO Library Foundation Partnership \(next steps\)](#)
    - B. [LED Lighting Conversion](#)
  - VII. **New Business**
    - A. Annual Meeting Tasks
      1. Election of Officers (President, Vice President, Secretary, Treasurer)
      2. Establishment of Regular Meeting Day and Time
    - B. Review and Approval of 2026 Library Closed Dates
- VII. Roundtable**
- VIII. Adjourn**
- IX. Upcoming Meetings:**
- A. Library Board, March 5, 2026
  - B. Library Board, April 2, 2026