

AGENDA  
HELVETIA PUBLIC LIBRARY BOARD MEETING  
JANUARY 21, 2026

Call to order

Roll call: Betty Biggs, Heidi Arnett, Sherry Daetwyler, Donna Knotts, Christine Long, Ian Voysey

MINUTES

FINANCIAL REPORTS:

- UCPL
- Ian

OLD BUSINESS:

- Outdoor power update
- Phone bill update
- Copier replacement
- Kids program report

NEW BUSINESS:

- February programming
- Trustee terms and officer update (RCC)
- AED placement
- March Annual Meeting Reminder
  - A) Review policy
  - B) Elect officers
  - C) Select Review Committee
  - D) Evaluate Library and Trustees
- Revise our meeting order of business
- Clarify our check signing designates
- Director's comments
- Any other comments