

CARLISLE PUBLIC LIBRARY

135 School Street – PO BOX S, Carlisle, Iowa 50047

515-989-0909 Fax 515-989-4328

CARLISLE PUBLIC LIBRARY BOARD OF TRUSTEES

02/12/2026 7:30PM

AGENDA

A, Disposition of Minutes for January 2026

B. Director's Financial Report

- Total money to City Hall from the library for January 2026: \$94.70
Faxes: \$25.50 Earbuds: \$6.00 Replacements: \$63.20 Donation:0

C. Action on Bills:

1. Amazon.....	\$472.59 (books, office supplies, program supplies)
2. Credit Card/Fareway.....	\$374.42 (program, office supplies)
3. Cyber Solutions.....	\$1,147.63 (IT service)
4. Davidson Pest Control.....	\$45.00 (pest service)
5. Ingram.....	\$1,392.41 (books)
6. MicroMarketing.....	\$74.07 (books)
7. Penworthy.....	\$259.08 (books)
8. Roberts.....	\$144.00 (plumbing repair)
9. Service Provider Assoc.....	\$390.00 (cleaning)
Total.....	\$4,299.20

D. Public Presentation to/or Discussion with the Board:

Individual comments are limited to no more than three (3) minutes. Individuals addressing the Board must provide their name and address for the record, in order to comply with open meetings laws and proper meeting procedures.

E. Progress & Service Reports

- Director Report: Attached
- Stats: Attached

F. Committee Reports: None

G. Unfinished Business:

- Strategic Plan and possible approval: Bryce Amos

H. New Business:

- Metro libraries map project.

I. Library Vision/Planning:

- Updated rendering
- Grand Opening event

J. Foundation: Report: ?

K. Communications: None

L. Training or other info: None

M. Upcoming Events:

- Tween Book Club 2/19 6:30pm
- Lego Challenge 2/20 1pm
- Get Your Ducks in a Row 2/20 6:00pm
- Young Writers Club 2/26 6:30pm
- Adult Book Club 3/3 6:30pm
- YAC 3/5 6:30pm
- Make & Take 3/10 6:30pm
- Open Play Mondays 10:30am
- Mahjong Mondays 4pm
- Daycare Storytime Tuesdays 9:30am
- Storytime Wednesdays 10:30am
- Cribbage Thursdays 12pm

N. Adjournment