



**BLUE EARTH COMMUNITY LIBRARY BOARD
BLUE EARTH CITY COUNCIL CHAMBERS
MONDAY, JANUARY 12, 2026 AT 4:00PM
AGENDA**

- 1 Call to Order**
- 2 Elect 2026 Officers**
Chair, Vice Chair, Secretary
- 3 Meeting Opened to the Public**
- 4 Approval of the Minutes**
4.1 Minutes from the Meeting on November 10, 2025 and December 16, 2025
- 5 Approval of Bills and Financials for November & December 2025**
- 6 New Business**
6.1 Annual review of Constitution and By-Laws
6.2 Annual review of General Policies
6.3 Review 2026 Budget
- 7 Old Business**
- 8 Other Business**
8.1 Oath of Office for Appointed Officials
- 9 Staff Report**
9.1 November and December Statistics
9.2 Staff Report
- 10 Adjournment**