

**Hazen Public Library
Board of Trustees Meeting Agenda
January 14, 2026
Hazen Public Library, 12:30 p.m.**

1. Call to Order
2. Public Comment
3. Approval of Agenda
4. Approval of Minutes to Last Meeting
5. Financial Reports and Paying of the Bills
6. Library Director Report
7. Old Business: (Reviewed in Library Director Report)

8. New Business:
 - Upcoming meeting and events
 - Board Meeting October 2026 needs to be moved
 - State Annual Report

The mission of the Hazen Public Library is to provide and promote open access to reading and cultural, intellectual and informational resources that will enrich and enlighten all segments of our community.

Next Board Meeting –February 11, 12:30 PM