

Ogden Rose Public Library Board Meeting  
February 4th, 2026 / 6:30 P.M.  
103 W. Main ST. / Meeting Room

1. Call Regular Meeting to Order
2. Board of Trustee Roll Call – Director Higginbotham
3. Consent Agenda
  - a. Approval of the Agenda
  - b. Approval of Minutes
  - c. Approval of Income/Disbursement Sheet
  - d. Approval of all receipts and expenditures

(Roll Call Vote)

4. Staff Reports -
  - a. Library Director
  - b. Board President
  - c. Vice-President
  - d. Treasurer
  - e. Secretary
  - f. Technology
  - g. Updates
5. Annual FOIA/OMA Training
6. Internet/Phone Service
7. Technology Grant - Computer Purchase
8. Project Next Generation Grant
9. Library Updates Grant
10. Working Budget
11. Wi-Fly Mobile Beacon Grant
12. New Logo Fundraiser
13. Public Comment

Community members wishing to respectfully share thoughts about any matter concerning the Ogden Rose Public Library may do so during Public Comments as outlined in the Public Comment policy (Article VIII, Section 5, a-i). The Board may not immediately respond to the public comments or engage in open dialogue due to time constraints, but we are of course actively listening to your thoughts, comments, and suggestions. If follow-up communication is necessary, a staff member will contact you following the meeting. Thank you for your understanding of these guidelines.

14. Agenda Building
15. Adjournment

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16. Adjournment