



**Vestavia Hills
Library Board of Trustees Agenda
January 28, 2026
4:00 PM**

Meeting Items

1. Call to Order - April Jackson MacLennan, Chair
2. Approval Of The Agenda
3. Approval Of December 3, 2025 Minutes
4. Director's Report - Taneisha Tucker

Library Board Packet Items

5. News Articles and Correspondence
6. Marketing Report
7. Monthly Statistical Report November 2025
8. Monthly Statistical Report December 2025
9. November 2025 Budget
10. December 2025 Budget
11. Funds 12 and 13 Balance Sheets November 2025
12. Funds 12 and 13 Balance Sheets January 19, 2026

Unfinished Business

13. Strategic Plan 2026-2031
 - a 2021-2026 Strategic Map
 - b Proposal from Barika Hamilton

New Business

14. Amend 2026 Holiday Closing Schedule
15. BOT Bylaws Update
16. Election of 2026 Officers
17. Library Board Committee Assignments and Initiatives

Committee Reports

Friends Report - Elise Bodenheimer, Chair

Foundation Report - Ann Hamiter, Chair

Informational Items

18. State Aid Quarterly Checks
19. 2026 Williams Blackstock Feasibility Study Contract
20. American Library Association Conference, June 26 - June 29, 2026, Chicago, IL
<https://2026.alaannual.org/schedule-glance>