



St. Joseph Library Board
500 Market Street
St. Joseph, MI 49085

AGENDA
January 27, 2026
6:00 PM

1. Call to Order
2. Approval of Agenda
3. Friends of the Library Public Comment
4. Approval of Minutes
 - 4.a Minutes for the November 25, 2025 regular meeting.
5. Treasurer's Report
 - 5.a Monthly Financial reports
 - 5.b November / December Finance reports
 - 5.c Quarterly Berrien Community Foundation Statements
6. Old Business
 - 6.a [Second Reading - Library Programming Policy](#)
 - 6.b [Second Reading - Employee Policy Manual Edit](#)
7. New Business
 - 7.a [City of Saint Joseph Board and Commission Appointment Policy](#)
 - 7.b [Neighborhood Enterprise Zone](#)
 - 7.c Water Intrusion Quotes
8. Board Comments
9. Directors Report
 - 9.a Director Report
 - 9.b [Strategic Plan projects](#)
 - 9.c Monthly Statistical Reports
10. Public Comment
11. Adjournment