



# Special Board Meeting Agenda

Wednesday February 11, 2026, 5:30pm

## Call to Order:

1.	Public Comment Period	Chris Harris		
2.	February 11, 2026 Agenda	Chris Harris	Action: Adopt	2602A-01

## Business:

1.	<p>FFRPL Grant Annual Report: Last year in 2025, Caledonia Library Association used its FFRPL grant only to purchase supplemental circulating materials of 116 printed books, 0 e-books, and 0 audio books, at a cost equal to or exceeding \$1,821.55.</p> <p>For the two preceding years, total funds budgeted for materials: In 2024: \$ 24,000 In 2025: \$ 20,000</p> <p>Explanation for variance greater than 10%: In July 2024, the Caledonia Library Association completed a major library expansion. Without a comparable increase to funding and concerns over greater operational costs, the board made reductions in many areas of the budget in an effort to be fiscally conservative. For 2026, the board has chosen to utilize reserve funds to address the operating budget shortfall while they pursue sustainable funding for the future via referendum.</p> <p>Caledonia Library Association is a tax supported public library / association library and is eligible to receive FFRPL grants, which we agree will only be spent for <b>supplemental</b> circulating material. We further agree to abide by all terms &amp; conditions of confidentiality, spending and reporting requirements in order to remain eligible for continued grants.</p>	Chris Harris	Action: Approve	2602A-02
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## Reminders:

1.	Next Board Meeting	2/18/26 @6pm		
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## Adjourn: