

**AGENDA**  
**BOARD OF TRUSTEES MEETING**  
**January 21, 2026**  
**4:15 p.m.**

- I. Approval of minutes.
- II. Financial Report
- III. Public Input/Presentations
- IV. Announcements
- V. Director's Report
- VI. Old Business
  - A. Elevator Repair/Replacement Update
- VII. New Business
  - A. Annual Review of OCPL Policies
    - 1. Personal Appearance Policy
    - 2. Social Media Policy, First Draft
    - 3. AI Policy, First Draft

**Please Note:**  
**If you are unable to attend the meeting, please call the**  
**Library and inform us as soon as possible. Thank you.**