

AGENDA
BOARD OF TRUSTEES MEETING
February 18, 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. Personal Appearance Policy
 - B. Social Media Policy
 - C. Elevator Repair/Replacement Update
- VII. New Business
 - A. Discussion of next month's election of officers
 - B. Request letter to OCC
 - C. Property & Liability Insurance and Auto Insurance renewal

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