



Library Board Meeting

AGENDA – February 23, 2026 @ 6:00 PM

- I. Call to order
- II. Approval of Minutes of Previous Meeting
- III. Financial Report, including Warrants Approval
- IV. Director/Staff Reports
 - DG-SRP submitted 2/3/2026
 - ALA-LTC announcement is *March 3rd, 2026*
 - Accreditation completed Feb. 2, 2026*
- V. Unfinished Business
 - i. Budget updates
 - ii. Strategic plan – updates or suggestions
- VI. New Business

Reaccreditation apps due (2/28/2029)
- VII. Public Presentations
- VIII. Agenda Items for Next Meeting
- IX. Upcoming Meeting –March 23, 2026 @ 6:00 p.m.
- X. Adjourn