

## **Board Meeting Agenda**

**Date:** 2/11/2026  
**Time:** 6:00pm  
**Place:** Library – Youth Room

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- I. CALL TO ORDER**
- II. GUESTS**
- III. APPROVAL OF MINUTES**
  - a. Approval of regular meeting minutes 1/14/2026
- IV. CORRESPONDENCE**
- V. TREASURER'S REPORT**
- VI. BILLS FOR APPROVAL**
  - a. Pay App #6 for Structures Construction
- VII. PRESIDENT'S REPORT**
- VIII. DIRECTOR'S REPORT**
- IX. COMMITTEE REPORTS**
- X. BUILDING AND GROUNDS**
- XI. OLD BUSINESS**
  - a. ACTION: Selection of movers for library collection move
- XII. NEW BUSINESS**
- XIII. PUBLIC COMMENTS**
- XIV. EXECUTIVE SESSION**
- XV. ADJOURNMENT**