



## Library Board of Trustees

### Monthly Meeting Agenda

February 19, 2026

#### Zoom Meeting Info:

Meeting ID: 837 7820 6890

PW: 666038

<https://us06web.zoom.us/j/83778206890?pwd=JWTTMzYb4yEca4aSQQjYa4lGm7OwLUU.1>

1. Call to Order
2. Roll Call
3. Approval of minutes
  - a. January 15, 2026 meeting minutes
4. New Business
  - a. Director's Report
  - b. Request to Approve Room Exchange with City's IT Department
  - c. Request to Review Proposed Library Policies
5. Old Business
  - a. Request to Review and Approve Updates on Following Library Policies:
    - i. Meeting Room Policy [2/27/2025]
    - b. Passport Application Agency Site Proposal- [5/1/2025]
    - c. Discussion on the Structure and Establishment of New Subcommittees, as well as Revisions to the Board of Trustees Bylaws [10/30/2025]
    - d. Mass Save Comprehensive Building Assessment - [1/15/2026]
6. Other – unknown before posting meeting
7. Adjourn
8. Next meeting date: Pending Board Discussion, Board of Trustees Room

Additional Attachments for 2/19/2026 meeting:  
Director's Report

RECEIVED CITY CLERK  
FEB 13 '26 AM10:04