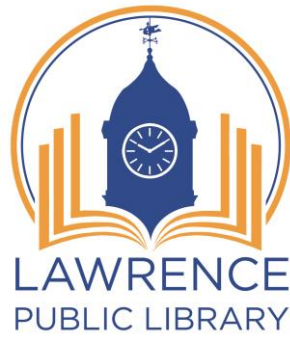




**Library Board of Trustees
Monthly Meeting Agenda
February 19, 2026 at 5:30 p.m.
Zoom Meeting Info:
Meeting ID: 837 7820 6890
PW: 666038**

<https://us06web.zoom.us/j/83778206890?pwd=JWtMzYb4yEca4aSQOjYa4lGm7OwLUU.1>

1. Call to Order
2. Roll Call
3. Approval of minutes
 - a. October 30, 2025, 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]
6. Other – unknown before posting meeting
7. Adjourn
8. Next meeting date: Pending Board Discussion, Board of Trustees Room



Additional Attachments:
Director's Report

Requested Attachments from Previous Meeting 10/30/25:
Current Union CBA

Energy Audit CBA

Nov 30, 2023, Meeting Minutes