



imagine • inform • inspire

**REGULAR MEETING AGENDA
BOARD OF TRUSTEES
February 23, 2026
Meeting at 6:00 PM
Kolb Memorial Conference Room**

- I. Call to Order & Roll Call
- II. Public Participation
- III. Agenda Review
- IV. Consent Agenda
 - a. Approval of Minutes of the January 26, 2026 Regular Meeting and December 3, 2025, Special Meeting
 - b. Approval of Bills
- V. Treasurer's Report
- VI. Director's Report
- VII. Communication and Correspondence
 - a. Library Statistics
- VIII. Discussion Items
 - a. Asset Account Restructure Proposal
- IX. Action Items
 - a. ACT 2026-0201 Approval of Asset Account Restructure
- X. Closing Comments
- XI. Adjournment

Next meeting: March 30, 2026