



LIBRARY BOARD MEETING AGENDA

DATE: Thursday, February 19, 2026 at 7:00 p.m.

PLACE: Community Room, Cromaine Library

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Approval of Consent Agenda
 - A. Approval of Regular Meeting Minutes, 01/15/2026
 - B. Acknowledge receipt of the December Financial Reports and payment of December invoices totaling \$127,555.56 and payroll obligations totaling \$150,048.14.
 - C. Committee Reports

Community Relations & Strategic Planning	February 11
Personnel Committee	February 05
Finance Committee	February 10
- V. Library Director's Report
- VI. Discussion/Decision Items
 - A. Budget Amendment/Amending 2025-26 Operating Budget – Resolution needed
 - B. Budget Amendment/ Amending 2025-26 Improvement Budget – Resolution needed
 - C. Review Policies:
 - Policy #6020 Purchasing (Finance) – Resolution, if needed
 - Policy #6025 Library Credit Card (Finance) – Resolution, if needed
 - Policy #6026 Electronic Financial Transactions (Finance) – Resolution, if needed
 - Policy #8000 General Provisions of Board Membership (Personnel)
 - Policy #8001 Trustee Appointment, Election and Resignation (Personnel)
 - Policy #8002 Board of Trustee Meetings (Personnel)
 - Policy #8003 Board of Trustee Meetings Agenda Format (Personnel) Resolution needed
 - Policy #8004 Conduct of Library Board Meeting (Personnel) Resolution needed
 - Policy #8013 Response to Correspondence to the Board (Personnel) Resolution needed
 - Policy #8015 Public Comments at Board Meetings (Personnel) Resolution needed
 - D. Update to the Call to the Public Request Form
 - E. Coffee Chats with the Board Update
 - F. Book Challenge Process Update
- VII. Comments from Board
- VIII. Call to the Public
- IX. Agenda Items for Next Meeting/Dates
- X. Adjournment