



**Board of Managers Meeting
February 23, 2026 | 7 pm
Collins Room**

AGENDA

1. Call to Order
2. Public Comment
3. Department Report: Meghan Currey, Head of Adult Reference
4. Minutes
 - a.) Approve minutes of the January 26, 2026 Board of Managers meeting
 - b.) Approve minutes of the February 9, 2026 Membership Committee meeting
 - c.) Approve minutes of the January 27 and February 10, 2026 Budget & Finance Committee meetings
5. Treasurer's Report
 - a.) Accept January 2026 bank balance reports and financial statements
6. Library Director's Report
 - a.) Programming Update
 - b.) Staffing Update
 - c.) Yeaton Update
 - d.) Budget Update
7. Committee & task force reports
 - a.) Membership Committee
 - b.) Budget & Finance Committee
 - i. Recommendation to approve proposed FY 26/27 Operating Budget
8. President's Report
9. Other Business
10. Adjourn