

**NANCY L. MCCONATHY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting
February 11, 2026
5:00 pm**

1. ROLL CALL
2. APPROVAL OF THE MINUTES
3. CORRESPONDENCE
4. LEGAL COUNSEL
5. LIBRARIAN'S REPORT
6. COMMITTEE REPORTS
 - A. BUDGET AND FINANCE---Linda Todd
 - B. POLICY AND BYLAWS --- Stacy Parker
 - C. PERSONNEL--- Quinne Arruella
 - D. PUBLIC RELATIONS--- Merrionna Pierce
 - E. FRIENDS OF THE LIBRARY --- Stacy Parker/ Representative
7. UNFINISHED BUSINESS
8. NEW BUSINESS
 - A. Library Monthly Costs
 - B. "Danger Zone" Financial Policy
 - C. Board Member Volunteers
 - D. Review of Library Hours Possible Closure During the Week
 - E. 20th Anniversary of Library - May 2026
9. AUDIENCE TO THE PUBLIC
10. ADJOURNMENT