

**University Park Public Library District
BOARD OF TRUSTEES
Regular Meeting of Tuesday, February 17, 2026
7:00 p.m.
AGENDA**

7:00 p	Opening of meeting - call to order - roll call - approval of agenda and requested changes to agenda	Purpose Action
7:05 p	Consent agenda - approval of regular meeting minutes of November 18, 2025, January 20, 2026 (December 2025 = meeting cancelled) - correspondence: - financial reports - treasurer's report: November, December, January 2025 - accounts payables: February 2026	Action Information Action Action
7:20 p	Public Comment Those who wish to address the Board are asked to limit their remarks to two minutes. The Board will take whatever comments are made under advisement and, as such, may not respond during this meeting.	Information
7:30 p	Report of Administration - President's Report - Librarian's report	Information
7:40 p	Old Business Trustee training	Info/Action
7:50 p	New Business Board Meeting Ordinance 2026-01 Per Capita Grant 2026 - Other Business – for announcement, deliberation and/or discussion only no other action will be taken.	Info/Action Info/Action
8:30 p	Adjournment	