

**February 2, 2026**

**Monthly Meeting**

**7:00 p.m.**

**Agenda**

1. Motion to Approve Minutes of Previous Meeting
2. Financial Matters
  - a) Treasurer's Report
  - b) Claims Auditor's Report
  - c) New CD
  - d) FY 26-27 Draft Budget
  - e) Review of Engineer's Report
3. Library Operations
  - f) Trustee Election & Budget Vote
  - g) July 4<sup>th</sup> Holiday
  - h) Executive Session: Personnel
  - i) Items from Previous Meetings
  - j) Usage Statistics
  - k) Meetings & Attendance
4. Community Comments & Adjournment