

**Meeting of the Board of Trustees
February 10, 2026
7:00 PM
Agenda**

Call to Order

Determination of Quorum

Community Concerns

Guests

Approval of Minutes:

- January, 13th regular meeting

Financial Reports

- January 2026

Director's Report

Old Business

-none

New Business

-none

Future Business

- FY 27 draft budget

Adjournment

Next Meeting Date: March 10, 2026