

BOARD OF TRUSTEES
Agenda – February 12, 2026

CALL TO ORDER

GUESTS: Kelly Wagstaff – President of the Friends of BCPL

AMENDMENTS TO THE AGENDA

PUBLIC COMMENTS

MINUTES: December 11

APPOINTMENTS & RESIGNATIONS: none

NEW BUSINESS

- Friends of the Library – new President
- Hoopla Contract
- Committee nominations

OLD BUSINESS

- Board docs
 - Board list and chronology - updated
- Budget updates
- Construction/projects

REPORTS

- EOY 2025 Financials
- January Financials
- Director's Report
- December & January Staff Reports
- Committee Reports
- Friends

ATTACHMENTS

- Minutes – December 11
- Board list and chronology - updated
- Hoopla contract