

# Board Meeting Agenda

Wednesday, February 18, 2026 at 5:30 PM  
Virtual via Webex



Item	Time	Topic	Presenter
<b>1</b>	5:30	<b>Welcome, Call to Order, Land Acknowledgment &amp; Excused Absences</b>	Chair
<b>2</b>		<b>Agenda</b>	Chair
2.1	5:45	Approval of Agenda	Chair
2.2	5:47	Declaration of Conflict of Interest	Chair
2.3	5:50	Approval of Minutes from November 19, 2025 meeting	Chair
2.4	5:55	<b>In Camera Agenda – Ø</b>	
<b>3</b>		<b>Delegation/Guest Speaker - Ø</b> Item 6.2 Advocacy & Marketing Plan	R. Simeon
<b>4</b>	6:15	<b>Business Arising from the Minutes</b>	
4.1		Review results of Board Evaluation and approve Board Workplan (Schedule of Activities & Report and Advocacy Plan)	R. O'Banion
<b>5</b>	6:45	<b>Consent Agenda: Staff Information Reports</b>	R. O'Banion
5.1		CEO Report	R. O'Banion
5.2		Central Library & Community Development Report	L. Reed
5.3		Digital Services & Collections Report	J. Stirling
5.4		Facilities & Operations Report	S. Coles
5.5		Operations Planning & Analysis	F. Raja
<b>6</b>		<b>New Business</b>	
6.1	7:00	Adoption of 2026 Budget	F. Raja
6.2		Advocacy & Marketing Plan	R. Simeon
<b>7</b>		<b>Adjournment</b>	Chair

**Next Board Meeting scheduled for:**  
Wednesday, April 15, 2026 at 5:30 PM  
Location: Churchill Meadows Library

