

Board of Trustees of the Peter White Public Library
Agenda
Tuesday, February 17, 2026
George Shiras III Room, 5:00 pm

Zoom access:

<https://us02web.zoom.us/j/83092504613?pwd=NDGNsMFd9ElbxR9HvpsbasaQsgXjST.1>

Call to Order

Board Member Introductions

*Approve Agenda**

*Approve the Minutes of the Previous Meeting**

January 20, 2026

Special Presentation – Stephanie Garn – Technical Services Department Head

Township Advisory Council Report – Kerrie Heikes, Sands Township

*Financial Reports – including Approval of the Bills**

Total January Payments: \$239,521.00

Wages & Benefits Paid in the Amount of: \$185,470.39

Bills Paid in the Amount of: \$45,749.20

Utilities Paid in the Amount of: \$8,301.41

Public Comment** –

(**The PWPL Board of Trustees welcome and appreciate public comments. Board Members will not engage in dialog during the public comment period. Board Members may choose to respond to public comments during the Board Member Comment period.)

*Board Action Items**

- 1) *Bylaws of the Board of Trustees GOV-6*

Other Business

- 1) Strategic Plan Update
- 2) Audit Engagement Letters

Public Comment

Board Member Comment

- 1) General Comments
- 2) Trustee Manual – 2021 Edition, Chapter 8, Facilities and Technology
https://mel.org/ld.php?content_id=76965541

Standing Reports

- Correspondence
- Library Director's Report
- Assistant Library Director's Report
- Development Director's Report
- Management Reports
- Statistical Reports

Adjournment

*These items (*bold/italics*) require a vote by the Board of Trustees.

Upcoming Meetings

Board of Trustees:	March 17, 2026
Board of Trustees Committee Meetings:	n/a
Township Advisory Council:	April 8, 2026