



## Board of Trustees Meeting Agenda

Tuesday, February 17, 2026, 6pm, Zoom

- I. Call to Order and Turn on Zoom (Kim and Nancy)
  - A. Time Keeper (TBD), Rabbit Holes (TBD)
- II. Approval Minutes from January (Kim, 5 min)
- III. Treasurer's Report (Peter, 10 min)
  - A. Current Financials: Balance and Income Statement
- IV. Items for Discussion and Vote (15 min)
  - A. 2026 BoT Officers-Slate to Vote/Begin in February
    1. President–Kim
    2. Vice President–Caroline
    3. Treasurer–Peter
    4. Secretary–Beth
- V. Director's Report/General Updates (Nancy, 20 min)
  - A. Narratives and Stats
  - B. Facilities Update
  - C. Insurance Update-Liability and Offsite Programming, Dental
- VI. Board Items (Various, 50 min) Review a-c ahead of time–questions only, 10 min)
  - A. Slides: Time Saving Ideas (10, Kim)
  - B. Review 2026 Committee Membership (10, Kim)
  - C. 2026 Board Master Calendar (15, Kim)
  - D. Recruitment for 1 open BoT seat
  - E. Patron Survey; BOT Survey
  - F. Facility Committee Update: 1) Reno plan and timing 2) Response to inquiries re: church , 3) Lease language, 4) C.S. Property for Sale (Peter 10, Kim 5)
  - G. Personnel Committee Update: Hiring plan (Caroline 10)
  - H. Policy Review Update: Timing, Content Changes-Room Use Policy, Bulletin Board Policy, Investment Policy (PTO) (Beth 5)
- VIII. Important Dates (5 min)
  - A. Feb 26 1PM: Strategic Planning Webinar
  - B. March 7, 2026: PALA – Virtual Institute
  - C. March 28, 2026: Spring Egg Hunt
  - D. May 8, 2026: Legislative Breakfast
- IX. Adjournment: *Next Board of Trustees Meeting: 6PM March 17, 2026 Location TBD*