

Agenda

- I. Call to Order and Roll Call. (Call to Order - Vice President Cox, Roll Call - Secretary Di Lorenzo)
- II. Review of draft Minutes. (Vice President Cox) [3 minutes]
Review draft of January 20, 2026 Regular Board Meeting Minutes. **Attachment 1**
- III. Public Comment. (Vice President Cox) [10 minutes]
Meeting attendees who have signed the Visitor/Public Comment Registration Form and who wish to address the WPLD Board of Trustees may do so here.
- IV. Presentations. None.
- V. Treasurer's Report. (Treasurer Bederman) [10 minutes]
 - A. Financial Reports for January 2026. **Attachment 2**
 - B. Bills and Salaries Check Detail for January 2026. **Attachment 3**
- VI. Action Items.
 - A. Reschedule March 2026 Regular Meeting. (Director Auston) [3 minutes]
In compliance with P.A. 104-0438, since the next scheduled Regular Meeting falls on an election day, the library board must reschedule its meeting, which is tentatively proposed for Wednesday, March 25, 2026 at 6:30 p.m. in the Auditorium.
- VII. Director's Report. (Director Auston) [15 minutes]
A summary of library department activities, a listing of meetings/workshops attended by the Director and staff, and monthly statistics for January 2026, and other information are included in this section. **Attachment 4**
- VIII. Committees - Report on Meetings. [15 minutes]
 - A. ILA / RAILS Updates ILA / RAILS Updates (Director Auston/Trustee Sennett)
 - B. Summary of February 13, 2026 Policy Committee Meeting (Director Auston)
- IX. Information Items.
 - A. Communication. Comments from suggestion boxes will be distributed at the meeting.
- X. New Business.
- XI. Adjournment.

[Estimated meeting length: 60 minutes]