

Date: Wednesday, February 18, 2026 – 7pm

Call to Order

Welcome and Introduction of Guests

Approval of Agenda

- Motion to approve 2/18/2026 Regular Meeting Agenda

Approval of Minutes of Previous Meetings

- Approval of the 1/21/2026 Annual Meeting Minutes
- Approval of the 1/21/2026 Regular Meeting Minutes

Current Business

- **Treasurer Report** (S.Bednar)
- **Director's Report** (J.Watson)
- **Assistant Director Report** (J.Watson)
- **Marketing/Fundraising/Special Events Committee Report** (S.Burke/L.Reinsfelder)
 - **General Fundraising**
 - **Grants**
 - **Endowments**
 - **Municipality**
- **Governance Committee Report** (P.Deibler)
- **Management Committee Report** (S.Burke)

New Business

- **Director Search Update**
- **Board Vote on New Board Member**
- **Board Vote on By-Law Change Section 2 and Section 3**
- **Board Vote to change fire alarm service**
- **AED Update**

Upcoming Board Meeting-Next Board of Trustees Regular Meeting scheduled 7pm Wednesday 3/18/26.

Correspondence

Adjournment

- Motion to adjourn