

BOARD OF TRUSTEES

GREEN HILLS PUBLIC LIBRARY DISTRICT

February 16, 2026

AGENDA

REGULAR MEETING -6:00 pm

- I. Call to Order
- II. Roll Call and Pledge of Allegiance
- III. Acknowledgement of Visitors
- IV. Approval of Minutes
Regular Meeting Minutes of January 26, 2026
- V. Operating Fund Treasurer's Report and Warrant:
 - #8

- VI. President's Report

- VII. Public Comment

- VIII. Director's Report

- IX. New Business:

Action Item:

26-02-02 Approve Ordinance #1235 Authorizing Public Library Non-Resident Cards
The fee, based on the General Mathematical Formula for the 2026-2027 fiscal year will be \$245.00.

26-02-03 Approve Alcohol Application for Wick & Wine Event on Wednesday, March 18, 2026

26-02-04 Approve Alcohol Application for Prose & Pours Event on Thursday, April 23, 2026

- X. Correspondence / Articles / Meetings / Events and News

- XI. Document Signing

- XII. Adjournment