

**BOARD OF TRUSTEES**  
**GREEN HILLS PUBLIC LIBRARY DISTRICT**

**February 16, 2026**

**AGENDA**

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**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