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- 1. CALL TO ORDER:** Neesha Patel, Chair
- 2. PUBLIC COMMENT:** *This is time set aside for members of the public to address the Board of Trustees. Comments will be limited to three (3) minutes.*
- 3. PRESENTATIONS:**
 - a. Customer Experience (CE) Department – Melissa Munn, CE Director
 - b. South Hill Library – Krystal Corbray, Regional Services Manager; Holly Rutan, Supervising Librarian
 - c. Comprehensive Capital Plan Report – Gretchen Caserotti, Executive Director
- 4. CONSENT AGENDA [ACTION]:** *Routine items approved with one motion unless a member of the Board requests removal and separate discussion of an item.*
 - a. Approval of Minutes of January 14, 2026, Regular Meeting
 - b. Approval of January Payroll, Benefits, and Vouchers
 - c. Resolution 2026-01: To Declare Furnishings and Equipment Surplus to Public Service Needs
- 5. EXECUTIVE DIRECTOR REPORT**
- 6. FINANCIAL REPORT**
- 7. UNFINISHED BUSINESS**
 - a. Policy Review: Board Bylaws **[ACTION]**
 - b. Trustee Vacancy 2026
- 8. NEW BUSINESS**
 - a. Approval of Purchase Order – Markham Investigation & Protection, LLC **[ACTION]**
 - b. Summer Meeting Cancellation
 - c. Responding to Community and Staff Concerns
 - d. Update on Staff Guidance Related to Law Enforcement Presence in Libraries
- 9. MANAGEMENT REPORTS:** *Brief, informational updates*
 - a. Library Trends
 - b. Strategic Implementation Plan Summary
 - c. Buckley Library Site Contamination Update
 - d. Q1 Marketing and Communications Focus
- 10. CLOSING COMMENTS**
- 11. ADJOURNMENT [ACTION]**