

STEELEVILLE AREA PUBLIC LIBRARY DISTRICT

BOARD MEETING AGENDA

Tuesday, February 17, 2026 - 7:00 P.M.

- 1. Board Meeting Called to Order & Declaration of Quorum**
- 2. Approval of minutes from January 2026 meeting**
- 3. Visitors / Public Comment**

Any person may comment on issues or ask questions of the Board, subject to reasonable constraints. The individuals appearing before the Board are expected to identify themselves and be brief. Comments shall be limited to five minutes.
- 4. Correspondence and Communications**
- 5. Standing Committee Reports**
 - a) Finance
 - b) Library Policy
 - c) Building and Grounds
 - I. Plumbing Issues
 - d) Public Relations
 - e) Technology
 - I. Security camera quotes - VOTE
 - f) Personnel
- 6. Financial Report**
- 7. Approval of Bills**
- 8. Library Director's Report**
- 9. Old business**
 - Board emails
 - Storage cabinets
 - Snow removal
 - Discuss/Vote on investment for DeBernardi Funds
- 10. New business:**
 - Review Serving Our Public 5.0 – Access Action Plan
- 11. Closed Session**
- 12. Adjournment**