

ADDISON TOWNSHIP PUBLIC LIBRARY BOARD

MEETING AGENDA Tuesday, February 17, 2026 @ 7:00 p.m.

Call to Order:

Board Members Present:

Pledge of Allegiance

Approval of Agenda:

Call to Audience:

Consent Agenda:

- Approval of January 20, 2026 meeting minutes
- Approval of January 2026 bills and expenses as paid

Financial Report:

Director's Report:

Committee Reports:

New Building:

- Progress update

Public Information:

Policy:

Finance:

Capital:

Interview Committee:

Communications:

- Trustee trainings available through The Library of Michigan

Old Business:

- Review audit and tax return services

New Business:

- Review directors compensation

Public Forum:

Next Meeting: March 17, 2026 @ 7:00 p.m. (unless otherwise posted)

Adjournment: