

## **MONTHLY BOARD MEETING**

The monthly meeting of the Warren County Public Library District Board of Trustees will be held on February 16, 2026 at 5:15 P.M. in the Library Board Room.

### **AGENDA WARREN COUNTY PUBLIC LIBRARY DISTRICT FEBRUARY 16, 2026**

1. Call to Order
2. Public Presentations to the Board
3. Minutes of January Meeting
4. Financial Reports
5. Correspondence
6. President's Report
7. Reports of Committees and Board Members
8. Unfinished Business
  - a. FY24-25 Audit Review/Acceptance
  - b. Employee Handbook Update
  - c. Cyber Insurance Update
9. New Business
  - a. Children's Room Cabinets
  - b. Couch Reupholstery
  - c. Maturity of Working Cash CD (03/05/26) Discussion and Selection of New Length/Rate
10. Director's Report
  - a. Staff Update: Rachael Nuckles Hired (Started 01/19/26)
  - b. Circulation/Programs/Internet/Door Count Statistics
  - c. Upcoming Events/Programs