

BOARD OF TRUSTEES MEETING - February 18, 2026

Location: 1300 Dryden Road, Ithaca, NY 14850

AGENDA**CALL TO ORDER 3:00 PM***** Approval of Agenda** (DOC 26 09) **(2 Minutes)**

Determine whether there are any conflicts of interest for any Trustees present.

Public Comments (3 minute limit per speaker)*** Secretary's Minutes** of the Jan. 21, 2026 meeting (DOC 26 10) **(2 Minutes)**Review of **Director's Report** (DOC 26 11) **(5 Minutes)****New Business:**

1. Emerson DeMeester-Lane – welcome **(10 Minutes)**
2. * Meeting Room Policy (DOC 26 12) **(10 Minutes)**
3. * Code of Conduct for Programs (DOC 26 13) **(5 Minutes)**
4. Web Accessibility Update (discussion) **(5 Minutes)**
5. Member Library Update (discussion) **(10 Minutes)**

Plan of Service Committee:

1. Update (discussion) **(5 Minutes)**

Finance Committee:

1. * Business Manager's Report (January 2026) (DOC 26 14) **(5 Minutes)**
2. * Treasurer's Report (January 2026) (DOC 26 15) **(5 Minutes)**

ADJOURNMENT: 4:30 PM****Action Required***

Documents for Board of Trustees Meeting:

DOC 26 09	Agenda
DOC 26 10	Board Meeting Minutes – Previous month
DOC 26 11	Director’s Report
DOC 26 12	Meeting Room Policy
DOC 26 13	Code of Conduct for Programs
DOC 26 14	Business Manager’s Report (Jan 2026)
DOC 26 15	Treasurer’s Report (Jan 2026)