

**Lawrence Public Library
Board of Trustees Meeting
February 17, 2026
Regular Meeting-7:00 p.m.
Place: Library
Agenda**

Call to Order and Roll Call of Trustees

Recognition of Visitors and Public Comment

Approval of January Minutes

Financial Report

---Accountant's Report

---Claims

Director's Report

Unfinished Business

New Business

---Per Capita Action Plan—D. Brumley

---Required Review of Collection Management Policy (1 of 2)

---Discussion of Programming Policy Draft

---Discussion of Notary Services Policy Draft

Truth-in-Taxation Compliance

Other Business