

**Board of Trustees of the Peter White Public Library**  
**Agenda**  
**Tuesday, February 17, 2026**  
**George Shiras III Room, 5:00 pm**

Zoom access:

<https://us02web.zoom.us/j/83092504613?pwd=NDGNsMFd9ElbxR9HvpsbasaQsgXjST.1>

Call to Order

Board Member Introductions

*Approve Agenda\**

*Approve the Minutes of the Previous Meeting\**

January 20, 2026

Special Presentation – Stephanie Garn – Technical Services Department Head

Township Advisory Council Report – Kerrie Heikes, Sands Township

*Financial Reports – including Approval of the Bills\**

Total January Payments: \$239,521.00

Wages & Benefits Paid in the Amount of: \$185,470.39

Bills Paid in the Amount of: \$45,749.20

Utilities Paid in the Amount of: \$8,301.41

Public Comment\*\* –

(\*\*The PWPL Board of Trustees welcome and appreciate public comments. Board Members will not engage in dialog during the public comment period. Board Members may choose to respond to public comments during the Board Member Comment period.)

*Board Action Items\**

- 1) *Bylaws of the Board of Trustees GOV-6*

Other Business

- 1) Strategic Plan Update

Public Comment

Board Member Comment

- 1) General Comments
- 2) Trustee Manual – 2021 Edition, Chapter 8, Facilities and Technology  
[https://mel.org/ld.php?content\\_id=76965541](https://mel.org/ld.php?content_id=76965541)

## Standing Reports

Correspondence

Library Director's Report

Assistant Library Director's Report

Development Director's Report

Management Reports

Statistical Reports

## Adjournment

\*These items (*bold/italics*) require a vote by the Board of Trustees.

## Upcoming Meetings

**Board of Trustees:**

**March 17, 2026**

**Board of Trustees Committee Meetings:**

n/a

**Township Advisory Council:**

**April 8, 2026**