

AGENDA
LIBERTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tues. Feb. 24, 2026

- **INVITATION FOR PUBLIC COMMENT** – *Note: Comments are limited to 3 minutes per person*
- **MINUTES OF PREVIOUS MEETING**
- **LIBRARIAN'S REPORT**
 - Statistics
 - Program report
 - Upcoming programs
 - Highlights of Director's Activities
- **OLD BUSINESS**
 - FOLL update
- **NEW BUSINESS**
 - Approve following policy revisions: Procurement Policy
 - Approve Settlement Agreement with BRMA
- **TREASURER'S REPORT – Jan. 2026**
- **APPROVE PAYMENT OF BILLS –Feb. 2026 bills**
- **DATE OF NEXT MEETING –March 31 at 6 pm (Budget Hearing)**