

**Solomon Wright Public Library**  
**Board of Trustees Meeting**  
**Monday: February 23, 2026**  
**6:00PM**

1. Call to Order and Roll Call – Bob (Chair)
2. Approval and Review of Minutes for January 12, 2026 – Bob (Chair)
3. Treasurer’s Report – Richard
4. Director’s Report - Emily
5. Election of Officers – (Brief discussion of Responsibilities as they stand today, ) – Bob  
An additional Committee will be formed to address the responsibilities of the various Officers, and will be added to Policies & Procedures
6. Initial formation of Committees
  - a. Fund Raising Committee
  - b. Policies & Procedures (continuation from 2025)
  - c. Policies & Procedures II - Responsibilities of Board of Trustees Officers, may also include brief overview for/by Director and Youth Services positions
  - d. Landscape & Maintenance Committee
  - e. 2026 Main Event Committee
  - f. Executive Committee