

**TRACY MEMORIAL LIBRARY BOARD OF TRUSTEES  
MEETING AGENDA**

Wednesday, February 18, 2026 at 5:30 pm

**APPROVAL TO ALLOW BOARD MEMBER(S) TO PARTICIPATE REMOTELY (must meet conditions stated in RSA 91-A:2, III(a))**

**APPOINTMENTS**

**PUBLIC COMMENT**

**APPROVE MEETING MINUTES** –January 17, 2025

**ACCEPTANCE OF CASH DONATIONS**

**NEW BUSINESS**

- Vote to accept the hire of the new substitute circulation assistant.
- Finance report
- Reminder: Town Election March 10<sup>th</sup> , Whipple Hall 7:00 AM- 7:00 PM
- Reminder: Town Meeting, March 18<sup>th</sup> , Colby-Sawyer Hogan Sports Center, 6:00 PM (ID needed)

**OLD BUSINESS**

- Update on the BoS FY27 Budget and appropriations from Town budget meetings
- Updates on any NH House Bill regarding NH public libraries

**DIRECTOR’S REPORT**

**COMMITTEE/LIAISON REPORTS**

- Finance
- Facilities
- Personnel and Policy
- Friends of TML - Restricted Gift of stock netted \$3600 for a “wish list” project for Library in 2026
- Garden at Tracy Library
- Citizens Advisory Committee

**OPEN DISCUSSION**

**ANNOUNCEMENTS**

**NON-PUBLIC:** The Board of Trustees may enter a non-public session, if so voted, to discuss items listed under RSA 91-A:3 II (a-h).

**ADJOURNMENT**

**UPCOMING MEETINGS**

<b>LIBRARY BOARD OF TRUSTEES MEETINGS</b>	<b>OTHER MEETINGS</b>
TML Board of Trustees: No March Meeting Next meeting will be April 15, 2026 at 5:30 PM	Board of Selectmen: Feb 19 <sup>th</sup> , March 5 <sup>th</sup> and 19 <sup>th</sup> at 5:30pm Budget Committee: Public Hearing: Feb. 11 <sup>th</sup> at 6 PM
Facilities Committee: March 4, 2026 at 4:30pm	Citizens Advisory Committee: Sat March 7 <sup>th</sup> and April 4 <sup>th</sup> at 7 AM
Personnel & Policy Committee: March TBD at 6 PM	Garden at Tracy Library: March 12, 2026 at 11:30am
Finance Committee:TBD	Friends of Tracy Library: March 9, 2026 at 3:45pm