

Moon Township Public Library Board of Trustees

2.18.26, 6 PM

Location: Robin Hill Carriage House

- **Call to Order**
- **Approval of January 2026 Minutes**
- **Public Comment**
- **Monthly Reports**
 - President's Report
 - Treasurer's Report
 - Financials Forthcoming & Will Be Shared w/Full Board
 - Audit Underway- Expected Completion By End of February
 - Completed Audit Will Be Shared w/Full Board
 - Director's Report
 - Monthly Statistics
 - Review Of Policies
 - Upcoming In-House Fundraisers
 - Board help is appreciated at/with all library fundraisers
 - Please see the [ATTACHED](#) documentation for applying for clearances needed to work with children
- **Old Business**
 - Previously Tabled 2026 Officer Nominations
 - President
 - Current Nominees- Mary Jo Wise
 - Call for Additional Nominations
 - Vice President
 - Current Nominees- Barb Nolfi
 - Call for Additional Nominations
 - Treasurer
 - Current Nominees- Rochelle Stachel
 - Call for Additional Nominations

- Secretary
 - NO CURRENT NOMINEES
- 2026 Committee Formation (Chair & Volunteers)
 - Finance Committee
 - Fundraising Committee
 - Bylaws Committee
 - Personnel Committee
 - Strategic Plan Committee

➤ **New Business**

- Review and Vote on Medical Insurance Renewal
- Next Meeting: 3.18.26

➤ **Adjournment**