

**Agenda FENNVILLE DISTRICT LIBRARY BOARD MEETING**

**February 19, 2026 4:00 p.m.**

**CALL TO ORDER**

**APPROVAL OF THE AGENDA**

**APPROVAL OF THE MINUTES**

**PUBLIC COMMENTS**

**CORRESPONDENCE**

**FINANCIAL AND BUDGET PERFORMANCE REPORT**

Financial report handouts

**DIRECTOR'S REPORT**

Meetings attended: Michigan Library Association's Advocacy Hour

Youth activities handout

Monthly Circulation Statistic handouts

**PRESIDENT'S REMARKS**

**BOARD MEMBER'S REMARKS**

**COMMITTEE REPORTS**

**UNFINISHED BUSINESS**

Parking Lot Construction-Change Order 6

Trial Courts Alternative Funding Report-MLA Advocacy

**NEW BUSINESS**

ACCF Grant

ADA Web Accessibility Rule

Audit Report-Elise VanKampen

Annual Report

FOIA Request

Michigan Notable Book Tour

Patron Incidents

Universal Service Fund Contract 2026

**GIFTS:**

**PUBLIC COMMENTS**

**ADJOURN**

**Next Meeting: March 19, 2026 4:00 p.m.**