

**Wells Public Library Board of Trustees**  
**Monthly Meeting Agenda**

**Date:** February 11, 2026

**Time:** 6:00 - 8:00 pm

**Location:** Wells Public Library Community Room

1. Call to Order
2. Correspondence/Communication
3. Public Input
4. Minutes of January 27, 2026
5. Treasurer's Report
6. Director's Report
7. Committee Reports:
  - a. Finance
  - b. Policy
    - i. Community Room draft policy
  - c. Board Development
  - d. Beautification/Building Safety
  - e. Programming
  - f. Long Range Planning
    - i. Survey update
  - g. Marketing
  - h. Liaison/ Friends - Jim
  - i. Liaison/ Selectboard - Maureen
8. Old Business
  - a. Budget update
9. New Business
10. Library Trends/News
11. Additional Agenda Items
12. Date of Next Meeting: March 11, 2026