



BOARD OF TRUSTEES MEETING

Thursday, February 12, 2026

New Rochelle Public Library: Main Library

Ossie Davis Theater

7:30 p.m.

Please Note: This meeting will take place at 7:30 pm and entirely in person at the Main Library with no simultaneous Zoom broadcast available.

A recording of the meeting will be posted on the library's website: www.nrpl.org.

AGENDA

1. Establish Quorum
2. Call to Order
3. Attendance
4. Pledge of Allegiance
5. Resolution to Adopt the Agenda
6. Approval of Minutes
7. Regular Business
 - a. WLS Representative Report
 - b. President's Report
 - c. Director's Report
 - d. Treasurer's Report
 - e. Board Committee Reports
 - f. Approval of Checks and Warrants
8. Resolutions
9. Old Business
10. New Business
11. Public Comment
12. Adjournment