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Agenda

**Pauline Haass Public Library Board of Trustees
Wednesday, February 18, 2026, 6:00 p.m.
Library's Quad/Graphics Meeting Room, off lobby**

- 1) Roll call
- 2) Consideration of, and possible action on minutes of January 21, 2026, board meeting
- 3) Comments from citizens present
- 4) Communications received by Board members or Director
- 5) Financial report
- 6) Action on bills
- 7) Director's report on library services, legislative issues, staffing, funding, system services, continuing education, building issues, library users, technology, planning, Friends of the Library and Foundation activities, legal issues, and budget.
- 8) New Business:
 - a) Preliminary 2025 annual report to the state, including statement on system effectiveness: discussion and action
 - b) Endorsement of revised library standards as part of the proposed Waukesha County Library Services Plan 2027-2031: discussion and action
 - c) Library Expansion Readiness Committee: appointments by President Bougie
- 9) Items for future agendas: discussion
- 10) Adjournment

Lisa Bougie, President

A handwritten signature in cursive script that reads "Adele M. Loria".

Adele Loria, Library Director

Attendees: Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Adele Loria at 262-246-5180.