

Moyer District Library
Board of Trustees Regular Meeting
Wednesday, February 11, 2026

___ Call to order and roll call by President - Joy Zimmerman

___ Public Comments

___ Agenda Additions

___ Approval of Minutes from January 2026

___ Communications - Jessica Titus

Committee/Special Reports

___ Building and Grounds - Sarah Lutterbie - Update from meeting

___ Policy and Personnel - Erin Nuss - Librarian insurance and contract

___ Long Range Planning - Justyna Kincaid

___ Finance - Heather Killian - January Reports

___ Librarian's Report - Jessica Titus - Staff Training Plan ; Percapita Grant
New Standards and requirements ; Patron Surveys and Meetings;
Programming Update

___ Old Business - Hazard Mitigation Plan Adoption form ; Staff Holiday
Greetings

___ New Business - Statements of economic interest