

**UPPER SADDLE RIVER LIBRARY BOARD OF TRUSTEES  
MEETING AGENDA**

February 18, 2026 at 6:00 PM

- 1. Call to Order**
  - a. Roll Call
- 2. Election of Officers**
- 3. Approval of Minutes: January 21, 2026**
- 4. Meeting Open to Public for Comment:**
  - a. Three minutes per speaker
- 5. Correspondence**
- 6. Finance**
  - a. Approval of January 2026 Finance Report
  - b. Approval of bills dated January 22, 2026 to February 18, 2026
- 7. Director's Report**
- 8. Committee Reports**
  - a. Building & Grounds
  - b. Friends
  - c. Mayor & Council
  - d. Personnel
- 9. Old Business**
- 10. New Business**
  - a. Personnel Issue to be Discussed in Closed Session
  - b. Community Partnering Policy
  - c. Policy Committee
- 11. Adjournment**
  - a. Next Meeting: March 18, 2026 at 6:00PM