



**Meeting of the Board of Trustees Agenda  
January 21, 2026 at 7:30 PM**

**Presiding:** Anthony Davidson

**Public Comment:**

**Minutes:** Approval of the monthly meeting minutes from December 17, 2025

**Treasurer's Report:** Period ending December 31, 2025

**Director's Report:** Attached

**Committee Reports:**

1. Authors' Circle
2. Building
3. Town
4. Strategic Planning

**New Business:**

- Motion: To approve the 2025 Highlights Report

**Old Business:**

**Next Meeting:** Wednesday, February 18, 2026 at 7:30pm