

**STEVENS COUNTY RURAL LIBRARY DISTRICT  
BOARD OF TRUSTEES**

**February 19, 2026**

**10:00 a.m.**

**Loon Lake Library**

**AGENDA**

- ❑ **GREETINGS**
- ❑ **OPENING**
- ❑ **PUBLIC COMMENT**
- ❑ **AGENDA CHANGES**
- ❑ **ACTION ITEMS – CONSENT AGENDA** – All matters listed within the Consent Agenda have been distributed to each Board member for reading and study, are considered routine and will be enacted by one motion of the Board, if separate discussion is desired, that item may be removed from the consent agenda and placed on the regular agenda by request.
  1. Approval of January 15, 2026 Regular Meeting Minutes
  2. Approval of February 11, 2026 Board Conference Call Minutes
  3. Approval of 2025/2026 Accounts Payable Vouchers, January Payroll
  4. Approval of Director’s January Vacation & Sick Leave Accrual.
  5. Approval of 2025 13<sup>th</sup> Month & January 2026 Budget Status & Detailed Revenue Reports
- ❑ **UNFINISHED BUSINESS**
  1. Building Project Updates & Snapshot
    - a. Loon Lake, Chewelah, & Northport
    - b. Colville
    - c. Hunters
  2. Advocacy to State and Federal Legislature
  3. Staff Reorganization – update
  4. Levy Lid Lift
- ❑ **NEW BUSINESS**
  1. Policy/Procedure Review
    - a. [Volunteer Policy](#)
  2. 2026 Trustees Year in Review
  3. Plan 2026 Board Retreat
- ❑ **REPORTS**
  1. Director
    - a. Library happenings
    - b. Statistics and reporting
  2. Trustees and Liaisons
    - a. Reports
  3. Other
- ❑ **EXECUTIVE SESSION** – Library Director’s Evaluation

**ADJOURNMENT**

**Next Board Meeting will be Thursday, March 19<sup>th</sup>, 10 am in Kettle Falls**