

**FEBRUARY 2026 BOARD MEETING
ADA COMMUNITY LIBRARY BOARD OF TRUSTEES**

Tuesday, February 17, 2026 @ 4:00pm
Ada Community Library – Hidden Springs Branch
5868 W Hidden Springs Dr, Boise, ID 83714
and via Zoom

- I. **Monthly Meeting of the Board of Trustees is called to order.**
- II. Consent Agenda
Consent agenda items are considered to be routine and are acted on with one motion. There will be no separate discussion on these items unless the Board Chair or a member of the library board requests an item to be removed from the Consent agenda for discussion.
 - A. Changes or additions to the Agenda
 - B. Approval of the Minutes of Tuesday, January 20, 2026 Meeting of the Board
 - C. Approval of the January 2026 Financial Reports
- III. Director's Report and Public Written Correspondence
- IV. Trustee Reports on Branches **[Action Item]**
- V. Unfinished Business:
 - A. Star renovation update **[Action Item]**
 - B. Mayfield Springs update **[Action Item]**
 - C. Various facilities updates **[Action Item]**
- VI. New Business:
 - A. Distribution of 2025 Open Meeting Law Manual/Explanation of Various Voting Methods
 - B. Policies to Review – Public Electronic Use, Meeting and Study Rooms **[Action Item]**
 - C. Community Needs Assessment Presentation
- VII. Date and Time of Next Meeting and Adjournment - March 17, 2026 at 4pm at the Ada Community Library - Victory Branch

Interested citizens are cordially invited to attend.
Public comment accepted only in writing in advance of the monthly meeting.

The Board Meeting will be held in accordance with the Idaho Code Title 74, Transparent and Ethical Government Chapter 2, Sections 201-208, Open Meeting Law.

Anyone participating via Zoom must contact alangrill@adalib.org prior to 3:00 pm on the day of the meeting to obtain login information.