



**LIBRARY BOARD
MEETING AGENDA
FEBRUARY 10, 2026 AT 5:30 PM
MOORHEAD LIBRARY - 118 5TH STREET SOUTH**

1. Call to Order/Roll Call
2. Agenda Amendments
3. Approve Minutes
 - A. November 18, 2025 Minutes
4. Recognitions/Presentations
 - A. Welcome New Member - Linda Schell
 - B. LARL Overview with Liz Lynch
5. Information/Update
 - A. The Loop Construction Update and Moving Timeline
 - B. The Loop Fundraising Update
6. Business Items
 - A. Review and Update Bylaws
7. Director Report
 - A. February 2026 Director's Report
8. New Business
 - A. 2026 Officer Elections
9. Adjourn