

NCL Board Agenda

February 24, 2026

6:30 PM

(If needed, please contact the library for remote participation information.)

1. Public Comment, 6:30-6:45 (15 minutes)
2. Minutes from the Board Meeting on January 28, 2026
3. **Reports**
 - a. President's Report
 - b. Foundation Report, Susan Kelly
 - c. Treasurer's Report
 - d. Director's Report
4. **Old Business**
 - a. Eldora Sale—updates (Scarlett and Rick)
5. **New Business**
 - a. Oath of Faithful Performance for Board members (sign document)

8:30 PM. Adjourn.