

**OWEN COUNTY PUBLIC LIBRARY**  
1370 HWY 22 EAST  
OWENTON, KY 40359

## **BOARD MEETING AGENDA**

February 17, 2026

1. Call to order
2. Public Comment
3. Audit Presentation – Craft, Waninger, Noble & Co.
4. Approval of minutes
5. Financial Reports and approval of disbursements
6. Library Statistics
7. Regional Librarian's Report
8. Librarian's Report
9. Business
  - Review bids for banking services
  - Review bids for flooring project

Next meeting date: March 17, 2026 @ 9:30am

Adjourn