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Lonesome Pine Regional Library

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BOARD OF TRUSTEES MEETING AGENDA FEBRUARY 5, 2026

- I. Adoption of Agenda**
- II. Citizen Expression Period**
- III. Disposition of Minutes**
- IV. Financial Report**
 - 1. Report of Finance Committee**
 - 2. Proposed Budget FY2025-26**
- V. Report of Library Director**
 - 1. Branch and Administrative Highlights**
 - 2. Annual Report FY2024-2025**
- VI. Reports of Committees**
- VII. Unfinished Business**
 - 1. Policy Review Committee**
 - a. Appointment of Trustee from Lee Co.**
 - b. Schedule Meeting**
 - 2. Storage Solution for Scott County Public Library**
- VIII. New Business**

Shannon Steffey
Director

Serving:
Wise County
City of Norton
Dickenson County
Lee County
Scott County