



Agenda  
Board of Trustees Executive Committee Meeting  
Monday, February 9, 2026 – 4:00 pm  
Zoom Meeting  
[https://tscpl.zoom.us/j/88257791498?  
pwd=UTdBUmFkTXIvb3U4eGtSZHJ0azkwUT09](https://tscpl.zoom.us/j/88257791498?pwd=UTdBUmFkTXIvb3U4eGtSZHJ0azkwUT09)

Meeting ID: 882 5779 1498  
Passcode: 695332

## Agenda

- Review and approve Minutes from the January 5, 2026, Executive Committee Meeting
- Review Minutes from the January 15, 2026, Board of Trustees Meeting
- Review Agenda for the February 19, 2026, Board of Trustees Meeting
- Other