

## **AGENDA Wednesday, February 18, 2026**

Sebewaing Township Library (STL) Board of Trustees Meeting

5:00 pm in STL Community Room

1. **Call to Order**
2. **Attendees**
3. **Approval of Agenda** - February 18, 2026.
4. **Public Comment**
5. **Approval of Minutes** - January 28, 2026, February 5, 2026.
6. **Approval of Bills:** January 2026-February 2026
7. **Director's Report.**
8. **Unfinished Business:**
  - a. **Bay Port State Bank STL Checking account:** Treasurer Tim Heilig to be added to account. and Paula Nicholas removed (Moved from January 18, 2026).
  - b. **Historical Microfilm reel number 54** dated 1991-1992.. Laura Nimitz contacting Library of Michigan and the cost of obtaining another copy for the library will be paid by Sebewaing Historical Society per Historical Society representative Betty Guenther (Moved from January 28, 2026).
  - e. **Long Term Goals** STL (Moved from 11/2024...) binder with long term goals from 2024 was given to Laura Nimitz to be scanned for February board meeting.
  - f. **Millage** Township - Janice Hahn Sebewaing Township
9. **Library Property / Building Committee**
  - a. Fire Inspection
  - b. Plumbing
  - c. Electrical
  - d. Environmental Remediation
  - e. Computer / IT
  - f. Apartments
  - g. Structural / Building: Assessment - Laura Nimitz
  - h. Lease for STL Buildings from Sebewaing Township - Laura Nimitz
  - i. Millage Township - Janice Hahn Sebewaing Township Clerk
10. **Human Resources Committee**
11. **New Business**
12. **Public Comment Next Meeting:** March 18, 2026 at 5 pm in the Library Community Room.
13. **Adjournment**