

**AGENDA**  
Fort Myers Beach Library District Board  
At  
Fort Myers Beach Public Library  
2755 Estero Blvd.  
February 3, 2026  
10:00 a.m.

- I) Welcome, Pledge of Allegiance, and Call to Order
- II) Public Comment: Agenda Items Only
- III) Approval of Minutes
- IV) Treasurer's Report
- V) Old Business
  - A. Election of Officers
  - B. Chiller Replacement
- VI) New Business
- VII) Director's Team Report
- VIII) Public Input
- IX) Comments by Directors
- X) Adjournment