

Friends of Texas A&M Libraries
Board of Directors Winter Meeting
February 6, 2026
3:00 – 5:00 pm CDT

- I. Call to Order

- II. President's Remarks

- III. Vote on November 2025 Director Meeting Minutes

- IV. Committee Reports
 - a. Marketing
 - i. Paver Program
 - ii. Newsletter
 - iii. Brazos Valley Gives
 - b. Membership
 - i. Status of Auto-renewal Memberships
 - ii. Continuing Efforts
 - c. Financial
 - i. Budget Update
 - ii. PACE Grant Funding Updates
 - d. Annual Meeting
 - i. Event Update
 - ii. Expectations
 - e. By-Laws
 - i. Review Update Proposal
 - ii. Proposal Vote

- V. Library Executive Staff Updates
 - a. Sesquicentennial Activities Timeline
 - b. PACE Grant Updates
 - c. Development Officer Update

- VI. New Business

- VII. Close of Meeting