



Regular Meeting of the Board of Trustees

Monday, September 28, 2026 – 7:00 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Changes/Corrections to the Agenda
- IV. Questions/Comments – Public or Media
- V. Approval of Minutes
 - A. Public Hearing—August 24, 2026
 - B. Regular Meeting—August 24, 2026
 - C. Executive Session—June 22, 2026
 - D. Executive Session—August 24, 2026
- VI. Treasurer's Report
 - A. Approval of Bills for September 2026 and Payrolls for August 2026
 - B. Financial Report August 2026
- VII. Director's Report
 - A. Department Reports
 - B. Circulation/Programming/Database Statistics
 - C. Friends Minutes—September 1, 2026
- VIII. President's Report
- IX. Unfinished Business
None
- X. New Business
 - A. Proclamation: National Friends of the Library Week 2026
 - B. Transfer of the surplus from the Corporate Fund to the Special Reserve Fund for fiscal year 2025-2026.
 - C. Building remodeling project update
 - D. Executive Session I: to consider the purchase or lease of real property for the use of the public body [5 ILCS 120/2(c)(5)]
 - E. Action as a result of the executive session concerning a possible temporary library location.
 - F. Executive Session II: to consider the employment of a specific employee of the public body [5 ILCS 120(c)(1)]
 - G. Action as a result of the executive session concerning the Executive Director's performance evaluation.
- XI. Discussion
- XII. Adjournment

The next Regular Board Meeting is at 7:00 PM on **Monday, October 19, 2026.**