



- Open session discussion is not limited to matters listed below.
- These agendas are printed in compliance with the Open Meetings Act.
- All matters on the agenda may be discussed, amended and acted upon.
- Meetings are open to the public except for closed sessions meeting legal criteria.

DATE: April 16, 2026

TIME: 6:30 p.m.

PLACE: Board Room, 2nd Floor of library

REGULAR BOARD MEETING AGENDA

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Public Comment
5. Consent Agenda - *All matters listed under the Consent Agenda are considered to be routine by the Board and will be enacted by one motion in the form listed below. There will be no separate discussion on these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*
 - 5.11 To approve the minutes of the regular monthly board meeting held on March 19, 2026, and personnel committee meetings held on March 30 and April 8, 2026.
 - 5.12 Presentation of monthly Finance Reports for March 2026.
 - 5.13 To approve the list of March disbursements:
 - 5.13.1 March EFTs (5963-5974): \$94,240.67
 - 5.13.2 Estimated IMRF EFT (April): \$30,000
 - 5.13.3 Other Estimated EFTs (April): \$70,000
 - 5.13.4 March Vendor Checks (22289-22361): \$117,986.69
 - 5.13.5 Estimated payrolls (April 17, May 1, May 15): \$240,000.00
6. Meet the Staff: Tracy, Tech Services
7. Committee Reports
 - 7.11 Personnel Committee Meeting
 - 7.11.1 Presentation of Director's Review
 - 7.12 Facilities Committee: Meeting scheduled for May with Brett Haltom, Facilities Manager to Review the Capital Assets Plan
8. Report from the Friend's Liaison
9. Board President's Report
10. Library Director's Report
 - 10.11 Moving the date of the July Board meeting
11. Review of Illinois Public Library Standards
 - 11.11 Review of Illinois Library Standards: Building and Grounds
12. Other Business
 - 12.11 Board Training: AI and the library
13. Items for next month's agenda
 - 13.11 Review of the Draft Budget
14. Adjournment