



- 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: May 21, 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 April 16, the minutes of the facilities committee meeting held on May 5, and the minutes of the finance committee meeting held on May 6.
 - 5.12 Presentation of monthly Finance Reports for April 2026.
 - 5.13 To approve the list of April disbursements:
 - 5.13.1 April EFTs (5975-5985): \$109,078.39
 - 5.13.2 Estimated IMRF EFT (May): \$40,000
 - 5.13.3 Other Estimated EFTs (May): \$70,000
 - 5.13.4 April Vendor Checks (22362-22421): \$161,131.49
 - 5.13.5 Estimated payrolls (May 29 and June 12): \$160,000.00
6. Meet the Staff: Margaret Kulis, Adult Services
7. Committee Reports
 - 7.11 Facilities Committee Meeting
 - 7.12 Finance Committee
 - 7.12.1 Review of draft budget
8. Report from the Friend's Liaison
9. Board President's Report
10. Library Director's Report
11. Review of Illinois Public Library Standards
 - 11.11 Review of Illinois Library Standards: Building and Grounds
12. Other Business
 - 12.11 Approval of FY26-27 Closed Days
 - 12.12 Approval of revised Photography and Videorecording Policy
13. Items for next month's agenda
 - 13.11 Approval of FY26-27 Working Budget and Estimated Revenues
 - 13.12 Approval of FY26-27 Board Meeting Calendar

- 13.13 Review of Closed Session Minutes
- 13.14 Ordinance for Developer Donations
- 14. Adjournment

