



- 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: October 15, 2026

TIME: 6:30 p.m.

PLACE: Board Room, 2nd Floor of library

1. TRUTH AND TAXATION HEARING

- 1.11 Call to Order
- 1.12 Roll Call
- 1.13 Public Comment
- 1.14 Truth and Taxation Hearing
- 1.15 Adjournment

REGULAR BOARD MEETING AGENDA (TO IMMEDIATELY FOLLOW THE TRUTH AND TAXATION HEARING):

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 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 minutes of the regular monthly board meeting held on September 17th, 2026.
 - 5.12 Presentation of monthly Finance Reports for September 2026.
 - 5.13 To approve the list of September disbursements:
 - 5.13.1 September EFTs (6034-6053): \$135,371.54
 - 5.13.2 Estimated IMRF EFT (October): \$50,000
 - 5.13.3 Other Estimated EFTs (October): \$90,000
 - 5.13.4 September Vendor Checks (22752-22827): \$147,987.92
 - 5.13.5 Estimated payrolls on Oct 16, 30 and Nov 13, 27, 2026 totaling \$320,000
6. Committee Reports
7. Report from the Friend's Liaison
8. Board President's Report
9. Library Director's Report
10. Review of Illinois Public Library Standards
11. Other Business
 - 11.11 Approval of Levy Ordinance FY2026-27-104
 - 11.12 Review of Budget for HVAC project proposal from Engberg Anderson and 20/10 Engineering
 - 11.13 Approval of the Amended Bylaws of LIMRICC RES NO 2026-27-103
 - 11.14 Approval of the Amended Inter-governmental agreement between Fremont Public Library and LIMRICC RES NO 2026-27-104

- 11.15 Approval of the execution of the inter-governmental agreement between Fremont Public Library and LIMRICC (to continue membership by rejoining) RES NO 2026-27-105
- 12. Items for next month's agenda
 - 12.11 Six-month review of closed session minutes
 - 12.12 Audit presentation and approval
- 13. Adjournment