



Regular Meeting of the Board of Trustees

Wednesday, April 15, 2026, 7:00 p.m.

Location: Library Meeting Room

This meeting will be broadcast live online at: <https://us02web.zoom.us/j/87362469620>. The public may also listen to the meeting by calling 312-626-6799 and entering the Meeting ID number 873 6246 9620. (There is no participant ID or password.)

AGENDA

1. Call to order
2. Roll Call (Trustees DuRocher, Lezon, Picha, Pyszka, Schmidt, Stull, Warren)
 - a. Approve Remote Attendance and Participation, if needed **(ACTION)**
3. Approval of the agenda **(ACTION)**
 - a. *Trustees may request to remove any items from the consent agenda or have them moved to Action or Discussion. Discussion-only items may also be added to the regular agenda at this time.*
4. Presentations
5. Public comments
6. Correspondence
7. Consent Agenda **(ACTION)**
 - a. Minutes
 - i. Approve Minutes of the March 18, 2026 Regular Board Meeting
 - b. Financials
 - i. Receive and file Financial Report for March 2026
8. Action Items
 - a. Approve payments for the period of March 18 – April 15, 2026 **(ACTION)**
 - b. Approve monthly transfer of funds from commercial checking to operational checking **(ACTION)**
 - c. Approve PLA reimbursements for Trustee Lezon **(ACTION)**
9. Discussion Items
 - a. ALA Exhibits June 25-29
 - b. Radon mitigation update
 - c. Board Meeting Recordings

10. Director's Report

- a. Reminder: Statement of Economic Interest – Due May 1

11. Department Head Reports

12. President's Report

- a. Next meetings or events

13. Treasurer's Report

14. Secretary's Report

15. Committee Reports

16. Trustee Comments

17. Closed Session as allowed by 5 ILCS 120/2(c)(1) for the purpose of the "appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body..." (Director's Evaluation) **(ACTION)**

18. Discussion/action resulting from the above closed session - Recommendations for the Director's Compensation **(ACTION)**

19. Adjournment