



Regular Meeting of the Board of Trustees

Wednesday, October 21, 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
 - a. Staff Anniversaries – Diana 20 years
5. Public comments
6. Correspondence
7. Consent Agenda **(ACTION)**

Minutes

- a. Approve Minutes of the September 16, 2026 B&A Public Hearing
- b. Approve Minutes of the September 16, 2026 Regular Board Meeting

Financials

- c. Receive and file Financial Report for September 2026
- d. Approve payments in the amount of \$_____ for the period of September 17 – October 21, 2026, including electronic payments and checks #_____ through #_____, with checks #_____ being voided.
- e. Approve monthly transfer of funds in the amount of \$_____ from the commercial checking account to the operational checking account.
- f. Approve transfer of funds in the amount of \$600,000 from the 5/3 commercial checking account to the IL Funds account.

Policies

- g. Approve updated Employee Handbook sections 2.1, 2.4 and 4.18 to be in accordance with updated IL law

8. Action Items

- a. Approve updated Section 5.14 of the Employee Handbook (**ACTION**)
- b. Approve updated LIMRiCC IGA & Bylaws
 - i. Approve Resolution #235 Amending the IGA with LIMRiCC + an “Approve” vote on the associated ballot form (**ACTION**)
 - ii. Approve Resolution #236 Amending LIMRiCC’s bylaws + an “Approve” vote on the associated ballot form (**ACTION**)
 - iii. Approve Resolution #237 to execute the updated IGA to join LIMRiCC (**ACTION**)

9. Discussion Items

- a. Anti-Harassment Training
- b. 2027 Consolidated Election Update

10. Director’s Report

11. Department Head Reports

12. President’s Report

- a. Upcoming meetings or events

13. Treasurer’s Report

14. Secretary’s Report

15. Committee Reports

16. Trustee Comments

17. Adjournment