

Mount Carroll District Library Board Meeting Agenda

June 10th, 2026

6:00 p.m.

**208 North Main Street
Mount Carroll, IL 61053**

Call to Order:

Roll Call:

Agenda Approval:

Public Comment:

Friends of the Library Report:

Secretary's Report Approval:

Financial Report Approval:

Librarian's Report:

1. May Completed Statistics
2. Programming Calendar

Committee Reports:

1. Building & Landscape Maintenance (T. Sorg) *as needed*
2. Finance (M. Foltz, De Swarte, Franklin) *meetings to be held the Monday prior to board meeting @ 5:00 p.m.*

Old Business:

- ***Discussion and Action:** Motion to Approve Bulletin Board Policy
- ***Discussion and Action:** to Approve Defibrillator Policy

New Business:

- ***Discussion and Action:** Motion as to Officer Positions

Adjournment: