

Mount Carroll District Library Board Meeting Agenda

August 13th, 2025

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. July Statistics
2. Programming Calendar

Committee Reports:

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

Old Business:

New Business:

1. Review and Approve an Ordinance to Levy and Assess a Tax for Mount Carroll District Library of the Counties of Carroll and JoDaviess, State of Illinois for the Fiscal Year Beginning July 1, 2025 and ending June 30, 2026***
2. Adjustment to 2025-2026 Budget***
3. Audit of Secretary's Reports for IPLAR
4. Discussion of Staff Salaries
5. Correspondence from Char Behrens
6. Event to Celebrate Char Behrens' Artwork

Adjournment:

***Items marked with asterisks will be voted on at this meeting