Stockton Township Public Library

Board of Trustees Regular Meeting Monday October 12, 2026, at 5 pm
Board Offices: Stockton Township Public Library 140 W Benton Ave, Stockton

Agenda – Regular Meeting

1. Call to order

2. Roll Call: ____ Deb Huso (P-27) ____Pat Molitor (T-29) ____Amy Haas (VP-29)

____Jacquie Meli (27) ____ Lillian Townsend (27) ____ Peggy Drane (27) ____ Amy Witz (27) ____Director Claire Smunt

3. Changes/Additions to Agenda (consent to)

4. Questions/Comments from the Public

- Please complete the public comments card and give it to the BOT President Prior to the Start of the Meeting

ESTABLISH A CONSENT AGENDA BY OMNIBUS VOTE: (All items under the Consent Agenda are considered routine in nature and will be enacted by a single motion and subsequent roll call vote. There will be no separate discussion of these items unless a Trustee so requests; in which event the item will be removed from the Consent Agenda and considered as the first item after approval of the Consent Agenda)

A. Approval of Previous Month's Minutes
B. Approve Treasurer's Financials/Budget Report

4. Director's Report

5. Committee Report

6. Old Business:

Action items:

7. New Business

Item:
Item:

Action Items:
A. Motion:

8. Executive (Closed) Session

Action items:
A. Motion: To Convene into Executive/Closed Session:

9. Board of Trustees/Director Discussion

10. Adjournment

Note: Closed Session under 5 ILCS 120/2 for the Purpose of Appointment, Litigation, Employment, or Performance of Personnel. See Guide to Open Meetings Act for other exceptions.