

## Agenda – Regular Meeting

1. Call to order

2. Roll Call: \_\_\_ Deb Huso (P) \_\_\_ Pat Molitor (T) \_\_\_ Amy Haas (VP) \_\_\_ Jacquie Meli (S)  
\_\_\_ Lillian Townsend \_\_\_ Dave Wickler \_\_\_ Peggy Drane \_\_\_ 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

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:  
A.

7. New Business:

Action items:

- A. Approve BOT Meeting Dates
- B. Approve Digital Audio Recording Device Policy
- C. Appoint Records Audit Committee (new IL statute this year) 75 ILCS 16/30-65(a)(1),(c) Mandatory for district libraries on IPLAR, requested for all other libraries – Committee is 2 trustee members (appointed by the president)
- D. Approve fiscal budget 2026/2027

8. Executive (Closed) Session

A. Action items:

9. Discussion

10. Adjournment

Note: An Item can be added for closed session, however, it must be audio recorded or videotaped, and the recording must be kept a minimum of 18 months. After 18 months the Board can vote on removal...Item should be added/listed on agenda...#10. Closed Session under 5 ILCS 120/2 for the Purpose of Appointment, Employment, or Performance of Personnel. See Guide to Open Meetings Act for other exceptions.