

**Board of Trustees
Mt. Pulaski Public Library District
Regular Meeting Agenda
Thursday, November 20, 2025 – 6:30 p.m.**

I. Preliminary Matters

- A. Roll Call: (silent) Michelle H, Michelle F, Amanda, Susan, Charlene, Gracie
- B. Adoption of the agenda of the meeting for November 20, 2025.
Motion made: Seconded:
- C. Approval of the minutes of the meeting for October 16, 2025.
Motion made: Seconded:
- D. Hearing of citizens
- E. Correspondence
- F. Swearing in of Emily McCubbin

II. Consent Agenda

- A. Monthly vendor accounts
- B. Summary of Monthly Check Register
- C. Treasurer's report

III. Action Agenda

- A. Old Business**
 - 1. By-Laws
 - 2. Bookkeeping
 - 3. Fundraising
 - 4. Christmas Potluck
- B. New Business**
 - 1. Director's Report
 - 2. Danner Trust
 - 3. Sensor Lighting
 - 4. Standards for Illinois Libraries (Programming, Safety and Emergency Preparedness, & Technology)
 - 5. Other Discussion

IV. Executive Session

V. Announcements

A. Next Board Meeting: January 15th at 6:30 pm

VI. Adjournment