

**Board of Trustees  
Mt. Pulaski Public Library District  
Regular Meeting Agenda  
Thursday, January 15, 2026 – 6:30 p.m.**

## **I. Preliminary Matters**

- A. Roll Call: (silent) Michelle F, Michelle H, Amanda, Susan, Charlene, Gracie, Emily
- B. Adoption of the agenda of the meeting for January 15, 2026.  
Motion made: Seconded:
- C. Approval of the minutes of the meeting for November 20, 2025.  
Motion made: Seconded:
- D. Hearing of citizens
- E. Correspondence

## **II. Consent Agenda**

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

Motion Made: Seconded:

### III. Action Agenda

- A. Old Business**
  - 1. By-Law Committee
  - 2. Finance Committee
- B. New Business**
  - 1. Director's Report
  - 2. Danner Trust
  - 3. Annual Financial Report
  - 4. Certification of Annual Financial Report
  - 5. Policy Review (Personnel Policy and Procedures)
  - 6. Other Discussion

#### **IV. Executive Session**

## V. Announcements

A. Next Board Meeting: February 19th at 6:30 pm

## **VI. Adjournment**