Board of Trustees
Mt. Pulaski Public Library District
Regular Meeting Agenda
Thursday, February 19, 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 February 19, 2026.
Motion made: Seconded:
C. Approval of the minutes of the meeting for January 15, 2026.
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
3. Policy Review (Personnel Policy and Procedures)

B. New Business
1. Director's Report
2. Danner Trust
3. Library Standards- Technology and Technology Action Plan
4. Other Discussion

IV. Executive Session

V. Announcements

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

VI. Adjournment