Board of Trustees
Mt. Pulaski Public Library District
Regular Meeting Agenda
Thursday, March 19, 2026 – 6:30 p.m.

I. <u>Preliminary Matters</u>

A. Roll Call: (silent) Michelle F, Michelle H, Amanda, Susan, Charlene, Gracie, Emily
B. Adoption of the agenda of the meeting for March 19, 2026.
Motion made: Seconded:
C. Approval of the minutes of the meeting for February 19, 2026.
Motion made: Seconded:
D. Hearing of citizens
E. Correspondence

II. <u>Consent Agenda</u>

A. Monthly vendor accounts
B. Summary of Monthly Check Register
C. Treasurer's report
Motion Made: Seconded:

III. <u>Action Agenda</u>

A. Old Business
1. By-Law Committee
2. Finance Committee

B. New Business
1. Director's Report
2. Danner Trust
3. Book-keeping
4. Fencing Bids
5. Landscaping
6. Library Standards- Technology Action Plan
7. Other Discussion

IV. <u>Executive Session</u>

V. <u>Announcements</u>

A. Next Board Meeting: April 16th at 6:30 pm

VI. <u>Adjournment</u>