Board of Trustees
Mt. Pulaski Public Library District
Regular Meeting Agenda
Thursday, April 16, 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 April 16, 2026.
Motion made: Seconded:
C. Approval of the minutes of the meeting for March 19, 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. Book-keeping
4. Fencing-Vacant Lot
5. Landscaping
6. Library Standards- Technology Action Plan

B. New Business

1. Director's Report
2. Danner Trust
3. Personnel Policy
3. Budget- 2026-2027 Fiscal Year
4. Holiday Closings 2026-2027
5. Other Discussion

IV. Executive Session- Personnel Pursuant to 5 ILCS 120/2 (c) (1)

V. Announcements

A. Next Board Meeting: May 21st at 6:30 pm

VI. Adjournment