

Board of Trustees
Mt. Pulaski Public Library District
Special Meeting Agenda
Thursday, April 23, 2026 – 5:00 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 23, 2026.
Motion made: _____ Seconded: _____
- C. Hearing of citizens

II. Action Agenda

A. Old Business

- 1. By-Law Committee
- 2. Finance Committee
- 3. Personnel Policy
- 4. Budget 2026-2027 Fiscal Year
- 5. 2026-2027 Board Meeting Dates

B. New Business

- 1. 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

- 1) Pursuant to 5 ILCS 120/2 (c) (1)
- 2) Pursuant to 5 ILCS 120/2 (c) (2)
- 3) Pursuant to 5 ILCS 120/2 (c) (3)
- 4) Pursuant to 5 ILCS 120/2 (c) (5), (6)
- 5) Pursuant to 5 ILCS 120/2 (c) (7)
- 6) Pursuant to 5 ILCS 120/2 (c) (8)
- 7) Pursuant to 5 ILCS 120/2 (c) (11)
- 8) Pursuant to 5 ILCS 120/2 (c) (12)
- 9) Pursuant to 5 ILCS 120/2 (c) (14), (15)
- 10) Pursuant to 5 ILCS 120/2 (c) (16)
- 11) Pursuant to 5 ILCS 120/2 (c) (18)
- 12) Pursuant to 5 ILCS 120/2 (c) (21)
- 13) Pursuant to 5 ILCS 120/2 (c) (29)

- Re: Personnel Matters
- Re: Collective Bargaining negotiations
- Re: Vacancy in public office
- Re: Potential purchase or sale of property and price setting
- Re: Sale of securities or investments
- Re: Security & Safety
- Re: Probable, imminent, or pending litigation
- Re: Settlement of claims with personal records as in Local Government Records Act
- Re: Criminal Investigations and undercover personnel and equipment; informants
- Re: Self-evaluation, policies, and procedures of professional ethics
- Re: Prisoner Review Board discussion
- Re: Discussion of closed meeting minutes
- Re: Meetings between internal and external auditors with finance committees regarding risks