

**Board of Trustees**  
**Mt. Pulaski Public Library District**  
**Regular Meeting Agenda**  
**Thursday, May 21, 2026 – 6:30 p.m.**

**I. Preliminary Matters**

- A. Roll Call: (silent) Michelle F, Michelle H, Amanda, Susan, Charlene, Emily
- B. Adoption of the agenda of the meeting for May 21, 2026.  
Motion made: \_\_\_\_\_ Seconded: \_\_\_\_\_
- C. Approval of the minutes of the meeting for April 16, 2026.  
Motion made: \_\_\_\_\_ Seconded: \_\_\_\_\_
- D. Hearing of citizens
- E. Correspondence
- F. Election of Officers

**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. Personnel Announcements
- 2. Finance Committee/ Book-keeping
- 3. Personnel Policy
- 4. Budget 2026-2027 Fiscal Year
- 5. New Board Members

**B. New Business**

- 1. Director's Report
- 2. Danner Trust
- 3. Non-Resident Fee
- 4. Library Standards- Building and Maintenance
- 5. ADA Compliant Website (Needs done by 2028)
- 6. Landscaping Quote
- 7. Other Discussion

**IV. Executive Session**

**V. Announcements**

- A. Next Board Meeting: June 18<sup>th</sup> at 6:30 pm

**VI. Adjournment**