

**Board of Trustees
Mt. Pulaski Public Library District
Regular Meeting Agenda
Thursday, July 23, 2026 – 6:30 p.m.**

I. Preliminary Matters start at 6:33pm

- A. Roll Call: (silent) Present: Michelle H, Amanda, Susan, Charlene, Allison
Abscent: Emily, Skye
- B. Adoption of the agenda of the meeting for July 23, 2026.
Motion made: Amanda Seconded: Susan
- C. Approval of the minutes of the meeting for June 18, 2026.
Motion made: Allison Seconded: Susan
- D. Hearing of citizens - none
- E. Correspondence - none

II. Consent Agenda

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

III. Action Agenda

A. Old Business

- a. Move to table to next meetingMotion made: Amanda Seconded: Susan
2. Personnel Policy
 - a. Move to table to next meetingMotion made: Amanda Seconded: Susan
3. Budget 2026-2027 Fiscal Year
 - a. Move to table Budget to next meetingMotion made: Allison Seconded: Susan
4. Landscaping Quote
 - a. None received
 - b. Work day to help with bushes, by board members or other volunteer organizations
5. ADA Compliant Website (Needs done by 2028)

B. New Business

1. Director's Report
 2. Danner Trust
 3. Concrete Repair
- Motion to approve bid for estimate of \$5k by Schneider Masonry Inc
- Motion made: Allison Seconded: Susan

4. Secretary's Audit
5. Receipts & Disbursements
Scanning to approve once updated
6. Approval of 26-27 Fiscal Year Budget
7. Other Discussion

IV. Executive Session

V. Announcements

- A. Next Board Meeting: August 20th at 6:30 pm

VI. Adjournment

Motion to adjourn at 8:43

Motion made: Amanda

Seconded: Susan