

**Board of Trustees
Mt. Pulaski Public Library District
Regular Meeting Agenda
Thursday, August 20, 2026 – 6:30 p.m.**

I. Preliminary Matters

- A. Roll Call: (silent) Michelle H, Amanda, Susan, Charlene, Emily, Allison, Skye
- B. Adoption of the agenda of the meeting for August 20, 2026.
Motion made: Seconded:
- C. Approval of the minutes of the meeting for July 23, 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. Finance Committee/ Book-keeping (Quickbooks/Paychex)
- 2. Personnel Policy
- 3. Budget 2026-2027 Fiscal Year
- 4. Landscaping Quote
- 5. ADA Compliant Website (Needs done by 2028)

B. New Business

- 1. Director's Report
- 2. Danner Trust
- 3. Fall Festival Closure
- 4. Receipts & Disbursements
- 5. Approve Budget and Appropriation
- 6. Approve Certificate of Budget
- 7. Other Discussion

IV. Executive Session

V. Announcements

- A. Trustee Training: August 30th 1-4 pm
- B. Next Board Meeting: September 17th at 6:30 pm

VI. Adjournment