



**MEETING NOTICE & AGENDA –  
BOARD OF TRUSTEES REGULAR MEETING**

**JANUARY 21, 2026  
4:30 PM  
MORTON LIBRARY BOARD ROOM**

- I. Roll Call
- II. Public Comment
- III. Approval of Minutes of the December 17, 2025, Regular Board Meeting
- IV. Treasurer's Report
  - 1. Approval of Bills
- V. New Business
  - 1. Review tips from RAILS Director Evaluation webinar
- VI. Closed Session: In accordance with the Illinois Open Meetings Act, Section 2c, the Board of Trustees will adjourn to Closed Session for the purposes of
  - 1. The appointment, employment, compensation, discipline performance or dismissal of specific employees of the public body
  - 2. Action from Closed Session: Approve Director's Compensation for 2026
- VII. Other Business
  - 1. Board members Turner, Hilliard, Thompson, Mousty, Riesberg, Ropp
- VIII. Adjournment

Next Meeting: February 18, 2026, at 4:30 pm

*We provide opportunities for collaboration and experiences through access to programs, resources and spaces.*