



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

**FEBRUARY 18, 2026  
4:30 PM  
MORTON LIBRARY BOARD ROOM**

- I. Roll Call
- II. Public Comment
- III. Approval of Minutes of January 21, 2026, Regular Board Meeting and Closed Session
- IV. Treasurer's Report
  - 1. Approval of February Bills
  - 2. Quarterly Budget Report
- V. Director's Report
  - 1. April Forecast Breakfast
  - 2. April 19-25 National Library Week – staff appreciation reminder
  - 3. Imagination Library Update
  - 4. Feb 16 training
- VI. New Business
  - 1. Approve updates to Credit Card Policy
  - 2. Visits to Other Libraries
- VII. Old Business
  - 1. Finalize Director Goals
- VIII. 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 of an individual to fill a vacant public office.
    - i. Action from Closed Session
- IX. Other Business
  - 1. Board members Turner, Hilliard, Thompson, Mousty, Riesberg, Ropp
- X. Adjournment

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

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