



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

JUNE 17, 2026

4:30 PM

MORTON LIBRARY BOARD ROOM

- I. Roll Call
- II. Public Comment
- III. Approval of Minutes of May 13, 2026, Regular Board Meeting
- IV. Treasurer's Report
 1. Approval of Bills
 2. Budget Presentation
- V. Director's Report
 1. Meeting Room Use Discussion
 2. Goals Check In
- VI. New Business
 1. Review Budget Draft
 2. Review Meeting Ordinance Draft
 3. Review Investment of Public Funds Policy
 4. Review Special Reserve Fund Policy
 5. Approve Non-Resident Card Fee & Participation
 6. Approve AI Policy
 7. Discussion of Site Visits to Normal and Bloomington Libraries
 8. Approve Architect Request for Qualifications
 9. Board Vacancy Appointment
- VII. Other Business
 1. Board members Turner, Hilliard, Klopfenstein, Mousty, Thompson, Riesberg, Ropp
- VIII. Adjournment

Next Meeting: July 15, 2026, at 4:30 pm

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