



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

JULY 15, 2026

4:30 PM

MORTON LIBRARY BOARD ROOM

**PUBLIC HEARING ON
PROPOSED 2026-27 BUDGET AND APPROPRIATIONS ORDINANCE @ 4:30 PM
REGULAR BOARD MEETING WILL FOLLOW IMMEDIATELY.**

- I. Roll Call
 - 1. Oath of Office for Allison Schieferle-Uhlenbrock
- II. Public Comment
- III. Approval of Minutes of June 17, 2026 Regular Board Meeting
- IV. Treasurer's Report
 - 1. Approval of Bills
- V. Director's Report
 - 1. New Board Photo September 23 meeting at 4 pm
 - 2. Staff Training August 12 – Board provide dessert?
 - 3. Building Project Update
- VI. New Business
 - 1. Approve Wage Adjustment effective for July 13 pay period, payable July 31, 2026
 - 2. Approve Meeting Ordinance 25-2
 - 3. Approve Budget & Appropriations Ordinance 26-1
 - 4. Approve Auditor Engagement Letter
 - 5. Approve Meeting Room Policy Revisions
- VII. Old Business
 - 1. Approve termination of the Hoopla Service Contract
- VIII. Other Business
 - 1. Board members: Turner, Hilliard, Thompson, Mousty, Riesberg, Klopfenstein, Scheiferle-Uhlenbrock
- IX. Adjournment

Next Meeting: August 19, 2026 at 4:30 pm

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