



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

**AUGUST 19, 2026
4:30 PM
MORTON LIBRARY BOARD ROOM**

- I. Roll Call
- II. Public Comment
- III. Approval of Minutes of July 15, 2026, Regular Board Meeting
- IV. Treasurer's Report
 - 1. Approval of Bills
 - 2. 100% of the Year Budget Complete Report
- V. Director's Report
 - 1. Summer Programming Wrap Up
 - 2. ILA Conference Trustee Day – Peoria (Thursday, October 8)
- VI. New Business
 - 1. Approve Levy Ordinance 26-3
 - 2. Approve Freedom of Information Act Ordinance 26-5
 - 3. Review Architect RFQs and Approve who to invite for interviews
- VII. Other Business
 - 1. Board members Turner, Hilliard, Thompson, Mousty, Klopfenstein, Riesberg, Schieferle-Uhlenbrock
- VIII. Adjournment

Next Meeting: September 23, 2026, at 4:30 pm

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