

Regular Meeting of the Board of Trustees  
CARLOCK PUBLIC LIBRARY DISTRICT  
202 E. Washington Street, Carlock, IL 61725  
April 21, 2026- 6:30 pm  
Or via ZOOM: Meeting ID 842 206 3421, passcode 779911

## Agenda

### Regular Meeting of the Board of Trustees

Call to Order

Pledge of Allegiance

Roll Call

Determination of Quorum

Correspondence

Public Comment

Approval of Minutes

Regular Board Meeting- March 2026

Reports

Library Director

March 2026 Director's Report

FY26 3<sup>rd</sup> Quarter Report

Hoopla Statistics

President

Secretary

Finance Committee

March 31, 2026 Meeting Minutes

Marketing Committee

March 31, 2026 Meeting Minutes

Policy Committee

Treasurer

Financial Statements – March 2026

Old Business

Library Open House (discussion and action)

**Library Insurance (discussion and action)**

**Fascia/Soffit Repair(discussion and action)**

New Business

Reallocations within FY2026 Budget (discussion and action)

FY2027 Preliminary Budget (discussion)

Closed session

President may entertain a motion to enter into closed session in accordance with the Illinois Open Meetings Act 5ILCS 120/ Section 2(c)(1) " for the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body".

Next Regular Meeting Date:  
May 19, 2026

Adjournment