

Regular Meeting of the Board of Trustees
CARLOCK PUBLIC LIBRARY DISTRICT
202 E. Washington Street, Carlock, IL 61725
February 17, 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- January 2026

Reports

Library Director

January 2026 Director's Report

President

Secretary

Finance Committee

Marketing Committee

Policy Committee

Treasurer

Financial Statements – January 2026

Old Business

Library Open House (discussion and action)

New Business

2026 Required Training (discussion and action)

2023 – 2027 Strategic Plan review (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:

March 17, 2026

Adjournment