

Regular Meeting of the Board of Trustees
CARLOCK PUBLIC LIBRARY DISTRICT
202 E. Washington Street, Carlock, IL 61725
May 19, 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- April 2026

Reports

Library Director

April 2026 Director's Report

President

Secretary

Finance Committee

May 5, 2026 Meeting Minutes

Marketing Committee

Policy Committee

May 5, 2026 Meeting Minutes

Treasurer

Financial Statements – April 2026

Old Business

FY2027 Tentative Budget (discussion and action)

New Business

Mission Statement (discussion and action)

Communication Policy (discussion and action)

Freedom of Information Act Policy (discussion and action)

Disaster Preparedness and Response Plan (discussion and action)

Vendor Selection/Management (discussion and action)

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:

June 16, 2026

Adjournment