

Regular Meeting of the Board of Trustees  
CARLOCK PUBLIC LIBRARY DISTRICT  
202 E. Washington Street, Carlock, IL 61725  
January 20, 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 - November 2025*

Reports

*Library Director*

November 2025 Director's Report

December 2025 Director's Report

2<sup>nd</sup> FY26 Quarter Report

*President*

*Secretary*

*Finance Committee*

*Marketing Committee*

*Policy Committee*

*Treasurer*

Financial Statements- November 2025

Financial Statements – December 2025

Old Business

*Library Open House: February 21 (discussion and action)*

New Business

*Non-Resident Cards (discussion and action)*

*Accounting Services provider (discussion and action)*

*Per Capita Grant application (discussion and action)*

*Building Maintenance and Library Projects (discussion and action)*

*Carlock Elementary School status (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:

*February 17, 2026*

Adjournment