

Regular Meeting of the Board of Trustees  
CARLOCK PUBLIC LIBRARY DISTRICT  
202 E. Washington Street, Carlock, IL 61725  
June 16, 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- May 2026

Reports

Library Director

May 2026 Director's Report

President

Secretary

Finance Committee

**Marketing Committee**

**Policy Committee**

Treasurer

Financial Statements – May 2026

Old Business

FY2027 Tentative Budget (discussion and action)

**Vendor Selection/Management (discussion and action)**

**July 3 Library Open House Update (discussion and action)**

New Business

Ordinance 2026 - 01 (Meeting Dates)

**Ordinance 2026 – 02 (Confidentiality)**

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:

July 21, 2026

Adjournment