

Regular Meeting of the Board of Trustees
CARLOCK PUBLIC LIBRARY DISTRICT
202 E. Washington Street, Carlock, IL 61725
August 18, 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 – July 2026

Reports

Library Director

July 2026 Director's Report

2026 Summer Reading Program Report

Required Training

President

Secretary

Finance Committee

Marketing Committee

Policy Committee

Treasurer

Financial Statements – July 2026

Old Business

Fiscal Year 2026 Secretary's Audit Report for IPLAR (discussion and action)

Vendor Selection / Management / Purchasing Policy (discussion and action)

IPLAR (Illinois Public Libraries Annual Report) (discussion and action)

New Business

Construction Loan payment (discussion and action)

Fiscal Year 2026 Treasurer's Report (Annual Financial Report) – (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:

September 15, 2026

Adjournment