

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

Reports

Library Director

February 2026 Director's Report

Reminders:

Required Training

Statement of Economic Interest

President

Secretary

Finance Committee

March 5, 2026 Meeting Minutes

Marketing Committee

March 10, 2026 Meeting Minutes

Policy Committee

Treasurer

Financial Statements – February 2026

Old Business

Library Open House (discussion and action)

New Business

2026 Salary Schedule (discussion and action)

Library Insurance (discussion and action)

Fascia/Soffit Repair Estimate (discussion and action)

Technology/Security Grant (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:
April 21, 2026

Adjournment