

Regular Meeting of the Board of Trustees
CARLOCK PUBLIC LIBRARY DISTRICT
202 E. Washington Street, Carlock, IL 61725
September 15, 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 – August 2026

Reports

Library Director

August 2026 Director's Report

President

Secretary

Finance Committee

Marketing Committee

Policy Committee

Treasurer

Financial Statements – August 2026

Old Business

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

New Business

Ordinance 2026-05: Tax Levy (discussion and action)

FY2026 Illinois Comptroller's Report (discussion and action)

Illinois Public Library Standards: Summary; Access; Advocacy and Community Engagement; Building and Grounds; and Collection Management (discussion and action)

2026 Library Walkthrough

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:

October 20, 2026

Adjournment