Regular Meeting of the Board of Trustees
CARLOCK PUBLIC LIBRARY DISTRICT
202 E. Washington Street, Carlock, IL 61725
November 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 – October 2026
- Reports
  - Library Director
    - October 2026 Director's Report
  - President
  - Secretary
  - Finance Committee
  - Marketing Committee
  - Policy Committee
  - Treasurer
    - Financial Statements – October 2026
- Old Business
  - Library Insurance: Cook and Kocher Insurance Group Quote (discussion and action)
  - Board of Trustees Best Practices / Assessment (discussion and action)
- New Business
  - Staff Holiday Activities (discussion and action)
  - Illinois Public Library Standards: Marketing & Promotion; Programming; Safety & Emergency Procedures; and Technology (discussion and action)
  - Charitable / Estate / Legacy Giving (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:
  - January 19, 2026

- Adjournment