



Regular Meeting of the Board of Trustees
Monday, July 27, 2026 – 7:00 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Changes/Corrections to the Agenda
- IV. Questions/Comments – Public or Media
- V. Approval of Minutes
 - A. Regular Meeting—June 22, 2026
 - B. Executive Session—June 22, 2026
- VI. Treasurer's Report
 - A. Approval of Bills for July 2026 and Payrolls for June 2026
 - B. Financial Report June 2026
- VII. Director's Report
 - A. Department Reports
 - B. Circulation/Programming/Database Statistics
 - C. PrairieCat Administrative Council Brief—July 11, 2025
 - D. Ella's Friends Minutes—July 7, 2026
- VIII. President's Report
- IX. Unfinished Business
- X. New Business
 - A. Semi-annual review of executive session minutes
 - B. Building Renovation Project
 - 1. Approval of contract with Lamp, Inc.
 - 2. Authorization to proceed given to Dewberry Architects
 - 3. Presentation by construction manager and architect
- XI. Discussion
- XII. Adjournment

The Public Hearing for the Annual Budget and Appropriations is at 6:45 PM on **Monday, August 24, 2026**.
The next Regular Board Meeting is at 7:00 PM on **Monday, August 24, 2026**.