



Inspection of Possible Temporary Location

Monday, August 24, 2026 – 6:00 PM

Zion United Methodist Church, 157 W Jefferson Ave, Hampshire, IL 60140

Public Hearing for the Annual Budget & Appropriations

Monday, August 24, 2026 – 6:45 PM

109 South State Street, Hampshire, IL 60140

Regular Meeting of the Board of Trustees

Monday, August 24, 2026 – 7:00 PM or immediately following the Public Hearing

- 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 – July 27, 2026
 - B. Executive Session—June 22, 2026
- VI. Treasurer's Report
 - A. Approval of Bills for August 2026 and Payrolls for July 2026
 - B. Financial Report July 2026
- VII. Director's Report
 - A. Department Reports
 - B. Circulation/Programming/Database Statistics
 - C. PrairieCat Administrative Council Brief—August 7, 2026
 - D. Friends Minutes—August 4, 2026
- VIII. President's Report
- IX. Unfinished Business

None
- X. New Business
 - A. Ordinance 2026-08-01 Combined Budget and Appropriations for Fiscal Year 2026-2027
 - B. Illinois Public Library Annual Report (IPLAR) for fiscal year end June 2026
 1. Final draft of the IPLAR
 2. Appointment of ad hoc committee to review secretary's minutes
 - C. Personnel Policy: Evaluations
 - D. Update on the Building Renovation Project
 - E. Executive Session– to consider the employment of a specific employee of the public body [5 ILCS 120(c)(1)]
 - F. Approval of new employment agreement with Stephen Bero

XI. Discussion

XII. Adjournment

The next Regular Board Meeting is at 7:00 PM on **Monday, September 28, 2026.**