



Regular Meeting of the Board of Trustees

Monday, February 23, 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—January 26, 2026
 - B. Executive Session—January 26, 2026
- VI. Treasurer's Report
 - A. Approval of Bills for February 2026 and Payrolls for January 2026
 - B. Financial Report January 2026
- VII. Director's Report
 - A. Department Reports
 - B. Circulation/Programming/Database Statistics
 - C. PrairieCat Delegates Assembly Brief—January 28, 2026
 - D. Friends Minutes—February 3, 2026
- VIII. President's Report
- IX. Unfinished Business
None
- X. New Business
 - A. Agreement with Dewberry Architects for interior remodeling of the Hampshire facility
- XI. Executive Session
 - A. Executive Session to consider the employment of a specific employee of the public body [5 ILCS 120/2 (c)(1)]
 - B. Action as a result of the Executive Session
- XII. Discussion
- XIII. Adjournment

A Special Board Meeting will be held at 7:00 PM on **Monday, March 9, 2026**.
The next Regular Board Meeting is at 7:00 PM on **Monday, March 23, 2026**.