

Board of Trustees Regular Meeting
Location: In-Person Meeting.
The Discovery Center Room 205
June 11, 2026
5:30PM



AGENDA

5:30	(ACTION) Call to order, Roll Call.	
5:35	(ACTION) Approve Agenda.	Agenda
5:40	(ACTION) Approve Minutes for May 2026 Meeting	Minutes
5:45	(INFORMATION) Citizen's Comments	
5:50	(INFORMATION) Director's Report	Included
5:55	(ACTION) Monthly Financial Results	Financial Statement
6:00	(ACTION) Audit and Approve Bills May 2026	Included
6:10	(ACTION) VOX Books Invoice	Included
6:15	(ACTION) Nomination and Election of Officers	
6:25	(DISCUSSION/ACTION) Updating Board of Trustees Bylaws	Included
6:40	(DISCUSSION) Director Days Off in August	
6:45	(INFORMATION) Village Board Liaison Update	
6:50	(DISCUSSION) Other Library Business	
6:55	Next Meeting – July 9	
7:00	(ACTION) Adjournment	

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Library Director at 715-294-2310.