

Agenda

C.E. Brehm Memorial Public Library District
Board of Library Trustees
Mt. Vernon, IL
December 9, 2025
7:00 pm

Board Meeting

- A. Call to Order
- B. Roll Call
- C. Audience to Visitors
- D. Secretary's Report: Approve November Minutes
- E. Correspondence
 - a. Congratulations email to Katie Williams from iLEAD for earning all Trustee badges
 - b. Thank you card to Erin from Peacock Printing
- F. Treasurer's Report
 - a. Operating Fund
 - b. Working Cash Fund
 - c. Approval of Payment of Bills and transfer of funds
- G. Director's Reports
 - a. Staff Reports
- H. Report of Officers
 - a. President
 - b. Treasurer
 - c. Standing Committees
 - i. Finance
 - ii. Personnel
 - iii. Policy
 - iv. Building and Grounds
 - v. Community Relations
 - d. Library Expansion Committee
- I. Report from Illinois Heartland Library System
- J. Report from Shakespeare Foundation
- K. Unfinished Business
 - a. Approval of new committee rosters
 - b. iLEAD information

L. New Business

- a. Approval of Per Capita Grant
- b. Approval of Annual Report of Receipts and Disbursements
- c. Approval of Mango Language subscription
- d. Serving Our Public sections: Human Resources, Information Services, and Marketing & Promotion

M. Closed Session -- None

N. Adjournment

Next meeting: 7:00 PM, January 13, 2026