

## **Agenda**

C.E. Brehm Memorial Public Library District  
Board of Library Trustees  
Mt. Vernon, IL  
January 13, 2026  
7:00 pm

### **Board Meeting**

- A. Call to Order
- B. Roll Call
- C. Audience to Visitors
- D. Secretary's Report: Approve December Minutes
- E. Correspondence
  - a. Thank you card to Erin from patron for program
  - b. Route 15 TIF expansion
- 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. None
- L. New Business

- a. Approval of Resolution supporting an extension to The Route 15 TIF.
  - b. Approval of changes to Personal Leaves policy for part-time staff
  - c. Approval of opening an IL Funds account for savings and depositing \$2,500
  - d. Information on FOIA best practices for emails
  - e. Review of ILLINET and ILL report
- M. Closed Session -- None
- N. Adjournment

Next meeting: 7:00 PM, February 10, 2026