

Agenda

C.E. Brehm Memorial Public Library District
Board of Library Trustees
Mt. Vernon, IL
February 10, 2026
7:00 pm

Board Meeting

- A. Call to Order
- B. Roll Call
- C. Audience to Visitors
- D. Presentation from Martavia Wynn from Campaign Counsel
- E. Secretary's Report: Approve January Minutes
- F. Correspondence
 - a. Grant from Carnegie Corporation
 - b. Phone call from DAR State Librarian regarding donation to help with cost of mobile shelving
- G. Treasurer's Report
 - a. Operating Fund
 - b. Working Cash Fund
 - c. Approval of Payment of Bills and transfer of funds
- H. Director's Reports
 - a. Staff Reports
- I. 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
- J. Report from Illinois Heartland Library System
- K. Report from Shakespeare Foundation
- L. Unfinished Business
 - a. None

M. New Business

- a. Approval of how to use the Carnegie Corporation grant funds
- b. Biannual review of closed session minutes
- c. Information on upcoming Library Director evaluation

N. Closed Session -- None

O. Adjournment

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