

# Agenda

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

## Board Meeting

- A. Call to Order
- B. Roll Call
- C. Audience to Visitors
- D. Secretary's Report: Approve February Minutes for regular and special meetings
- E. Correspondence
  - a. None
- 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 e-Rate provider for FY 26-27
  - b. Approval of quote for AC compressor replacement from Johnson Controls
  - c. Schedule Personnel Committee meeting to review Director's evaluation
  - d. Statement of economic interest form required annually. Due 4/30/26
- M. Closed Session -- None
- N. Adjournment

Next meeting: 7:00 PM, April 14, 2026