

Agenda

C.E. Brehm Memorial Public Library District

Board of Library Trustees

Mt. Vernon, IL

April 14, 2026

7:00 pm

Board Meeting

A. Call to Order

B. Roll Call

C. Audience to Visitors

D. Secretary's Report: Approve March Minutes

E. Correspondence

a. Tax assessment appeals

b. Linda Woodrome's letter of resignation as Library Trustee

c. Letter and check from DAR

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: Approval of minutes from committee meeting on 4/7/2026

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. Review Director's evaluation
 - b. Approval of creating separate Employee Handbook and Library Policy Manual
 - c. Approval of changes to Patron Behavior Policy
 - d. Approval of changes to Circulation Policy
 - e. Set Personnel Committee meeting before June meeting to review staff annual raises
- M. Closed Session -- None
- N. Adjournment and demonstration of new Genealogy shelving.

Next meeting: 7:00 PM, May 12, 2026