

Agenda

C.E. Brehm Memorial Public Library District
Board of Library Trustees
Mt. Vernon, IL
May 12, 2026
7:00 pm

Board Meeting

- A. Call to Order
- B. Roll Call
- C. Audience to Visitors
- D. Secretary's Report: Approve April Minutes
- E. Correspondence
 - a. Donations in memory of Sharon Yearwood
- 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. Elect new Vice-President
 - b. Approve updated bank authorized signatories list

- c. Approve the Non-Resident Card fees for FY26-27
- d. Approve the changes to the Internet Guidelines
- e. Discuss options to reduce smokers at the entrance by expanding no smoking area

M. Closed Session -- None

N. Adjournment

Next meeting: 7:00 PM, June 9, 2026