

## **Agenda**

C.E. Brehm Memorial Public Library District  
Board of Library Trustees  
Mt. Vernon, IL  
June 9, 2026  
7:00 pm

### Board Meeting

- A. Call to Order
- B. Roll Call
- C. Audience to Visitors
- D. New Trustee
  - a. Approval of seating of new Trustee
  - b. Oath of Office
- E. Secretary's Report: Approve May Minutes
- F. Correspondence
  - a. Donations in memory of Sharon Yearwood
- 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: Approve Minutes from May 27, 2026, meeting
    - 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. Approval of updated bank authorized signatories list  
M. New Business

a. Approval of Personnel Committee's recommendation  
for staff annual raises

b.

N. Closed Session -- None

O. Adjournment and tour of Genealogy

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