

Agenda

C.E. Brehm Memorial Public Library District

Board of Library Trustees

Mt. Vernon, IL

August 11, 2026

7:00 pm

Board Meeting

A. Call to Order

B. Roll Call

C. Audience to Visitors

D. Secretary's Report: Approve July Minutes

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 – Update on feasibility interviews

I. Report from Illinois Heartland Library System

J. Report from Shakespeare Foundation

K. Unfinished Business

a. none

L. New Business

a. Approval of final draft of Working Budget

- b. Semiannual review of closed session minutes
 - c. Approval of Secretary's Audit
 - d. Approval of IPLAR
 - e. Schedule Personnel committee meeting
- M. Closed Session -- None
- N. Adjournment

Next meeting: 7:00 PM, September 8, 2026