

Agenda

C.E. Brehm Memorial Public Library District
Board of Library Trustees
Mt. Vernon, IL
September 8, 2026
7:00 pm

Board Meeting

- A. Call to Order
- B. Roll Call
- C. Audience to Visitors
- D. Campaign Counsel presentation: Martavia Wynn
- E. Secretary's Report: Approve August Minutes
- F. Correspondence
 - a. Thank you card for Susan and Erin attending the Dr Andy Hall Open House.
- 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
 - 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. none
- M. New Business
 - a. Approve Board meeting date ordinance for next year
 - b. Approve Library closing dates for next year
 - c. Approve changes to full-time health insurance co-pay
 - d. Approve changes to the Library Director's self-evaluation tool
 - e. Approve new staff input tool to be used as part of Director's evaluation
 - f. First reading of Budget Ordinance
 - g. First reading of the Levy Ordinance
- N. Closed Session -- None
- O. Adjournment

Next meeting: 7:00 PM Budget Meeting and 7:15 Board Meeting, October 13, 2026