

Agenda

C.E. Brehm Memorial Public Library District
Board of Library Trustees
Mt. Vernon, IL
October 13, 2026, 7:00 pm

Budget Meeting: 7:00 pm

- A. Call to Order
- B. Roll Call
- C. Audience to Visitors
- D. Adjournment

Board Meeting: 7:15 pm

- A. Call to Order
- B. Roll Call
- C. Audience to Visitors
- D. Secretary's Report: Approve September Minutes
- E. Correspondence
 - a.
- 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. Approval of Budget Ordinance
 - b. Approval of the Levy Ordinance
- L. New Business
 - a. Approval of closing on October 26th for staff training
 - b. Review Chapters 1-3 of Serving Our Public standards
 - c. Review of new options for expansion
 - d. Select option for updated expansion target
 - e. Approval of Dewberry contract for redesign of expansion
- M. Closed Session -- None
- N. Adjournment

Next meeting: 7:00 PM, November 10, 2026