Agenda

C.E. Brehm Memorial Public Library District
Board of Library Trustees
Mt. Vernon, IL
November 10, 2026, 7:00 pm

Board Meeting:

A. Call to Order
B. Roll Call
C. Audience to Visitors
D. Secretary's Report: Approve October Minutes
E. Correspondence
    a. Thank you card to Jo & Wes Mathis
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—Summary of meetings with Martavia Wynn and Amanda Voorhees
I. Report from Illinois Heartland Library System
J. Report from Shakespeare Foundation
K. Unfinished Business
    a. None
L. New Business
    a. Approval of resolution to authorize payments of bills in next calendar year when board lacks a quorum
    b. Approval of 3-year contract with Johnson Controls for HVAC maintenance
    c. Approval of quote from Purcell Electric for lighting update in Genealogy
    d. Approval of quote from Security Alarm to update security camera system
    e. Review Chapters 4-6 of Serving Our Public standards
    f. Review total of donated funds designated for expansion
    g. Review of audit
M. Closed Session -- None
N. Adjournment

Next meeting: 6:00 PM: Campaign Counsel Report, 7:00 PM: Regular Board Meeting, December 8, 2026