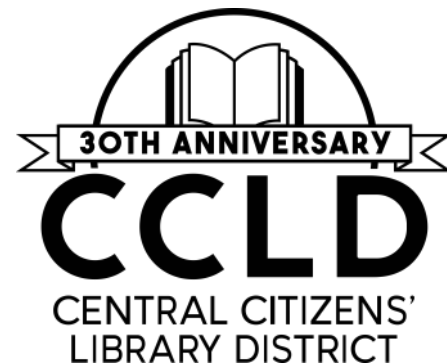




Board Meeting Agenda

February 19, 2026 6:00pm

- I. Call to Order & Roll Call
- II. Approval of minutes
- III. Reading and Allowance of Bills
- IV. Treasurer's Report
- V. Opportunity for Public Input
- VI. Director's Report
- VII. Unfinished Business
 - A. Discussion of Strategic Planning committee
- VII. New Business
 - A. Discuss new changes for IPLAR (IL. Pub. Library Annual Report)
 - B. Secretary's Audit of FY25 Minutes: Set Committee
- X. Other
- IX. Adjourn