

**THIS MEETING IS OPEN TO THE PUBLIC**

If you anticipate needing any type of accommodations or have questions about the physical access provided, please call (708) 748-4431 in advance of your participation or visit.

***Items that are not listed on the agenda are for discussion only.***

***Our Mission:*** *The library is an important community partner that disseminates knowledge for the benefit of society and provides **quality programs and services** for **all ages** thus bringing people together, fostering creativity, and encouraging lifelong learning.*

**1. Call to Order**

**2. Roll Call**

**3. Pledge of Allegiance**

**4. Opportunity for Public Comment**

**5. Consent Agenda**

***ROLL CALL VOTE REQUIRED***

All items on the Consent Agenda are considered routine in nature and will be enacted in one motion. There will be no separate discussion of these items unless a Board member so requests, in which event, the item will be removed from the Consent Agenda and considered before the Active Agenda segment begins

***Motion to approve the Consent Agenda***

5.1 Approval of the Agenda for February 17, 2026

5.2 Approval of the Minutes for the Regular Board Meeting January 20, 2026

5.3 Approval of the Minutes for the Building & Grounds Committee Meeting January 6, 2026

5.4 Approval of the Minutes for the Building & Grounds Committee Meeting, February 3, 2026

**6. Items removed from the Consent Agenda**

**7. Consideration of Financial Reports and the related Financial Concerns**

*Motion to approve January disbursements in the amount of \$262,724.55 for operating invoices and payroll expenses*

**8. Annual Report Presentation - Nikeda Webb (Board Policy Manual 7.5)**

**9. Director and Assistant Director's Report**

9.1 Building and Technology

9.2 Programs and Services

9.3 Staff

9.4 Strategic Plan

9.5 Trustee Notes

**10. President's Report**

10.1 Cabling & Equipment Relocation from the Library Director Office - \$10,996/TechVoo

10.2 Ribbon cutting for the new renovations - Jon Currin and Donna Brumfield

- 11. **Open Items**
- 12. **New Business**
- 13. **Committee Updates/Upcoming Meetings**  
 Building, Grounds, and Equipment - March 3, 2026 at 6:30 pm  
 Finance and Insurance - TBD  
 Personnel and Policy - February 24, 2026 at 6:30 pm
- 14. **Next Month Meeting/Agenda Items**
  - 14.1 Review of the working budget/Draft of working budget in April & approval June
  - 14.2 Draft of the Personnel Budget
  - 14.3 Financial Audit
- 15. **Motion to go into closed session for**
  - 15.1 Semi-Annual review of closed session minutes as mandated by **Section 2.06 5ILCS 120/2(c)(29)**
- 16. **The President formally declares that the Board has returned to open session**
- 17. **Adjournment**

**Check Signing Schedule**

Feb 17	Casandra Holliday	Temitope Babayode	Donna Brumfield
March 3	Angela Brummel	Beverly Coleman	Jonathan Currin
March 17	Howard Hunigan	Casandra Holliday	Temitope Babayode

**Trustees who will be out of town during the next month should notify the library's Administrative Office and provide their contact information.**