

Regular Board Meeting

Date: Tuesday June 9th, 2026, Time: 6:00 pm Location: 125 W. Editor, Ashland

1. **Call to Order/Roll Call**
2. **Adoption of Agenda**
3. **Guests:** greet guests who are present (5-minute limit)
4. **Oath of Office**
5. **Election of Officers**
6. **Reports**
 - a. **Secretary's Report** – Approval of Board Minutes
 - b. **Financial Report** – Unaudited-For Management purposes
 - c. **Review Payment of Bills** – May and June, 2026
 - d. **Director's Report** – Day to day operations of the library-informational only
7. **Unfinished business.**
 - a. 2026-27 Budget
 - b. Updates for Bylaws, Materials Policy, and Personnel Manual.
 - c. Certificate of Deposits Update
8. **New Business.**
 - a. Meeting dates for FY2026-27
 - b. Non-Resident Card Fee for 2026-27

Meeting Adjourned. Next Meeting: 6:00 PM on July 14th, 2026, at Pleasant Plains, IL.