

Elgin Public Library Board of Trustees Meeting Agenda

July 13th at 5:30 p.m. in the Library's Program Room

Call Meeting to Order

Approval of agenda

Roll call

Reading and Approval of minutes from previous regular meeting

Report of the Librarian

Report of the Friends of the Library (if present)

Financial report and approval of expenditures

Old business:

- Review recent public fundraising appeal & discuss as needed possible future fundraising opportunities

New business:

- Review, update, and approve as needed library's constitution and bylaws
- Fiscal budget presentation
- Election of board officers for new fiscal year
- Any other business coming before the board

Comments & Questions

Adjournment

Date of Next Meeting: Monday, August 10, 2026 at 5:30 pm. (or as called by Chair)