

Elgin Public Library Board of Trustees Meeting Agenda

August 10th at 5:30 p.m. in the Main Library

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, discuss, and approve as needed elements of possible Kohler Building exterior repainting/siding project
- Discuss and approve as needed community needs assessment & other preliminary plans and initiatives marking library's centennial in 2027

New business:

- Review, update, and approve as needed library's mission statement & personnel policy
- Discuss and approve as needed changes to library director's schedule when compensating for holiday closures
- Discuss library's budget as percentage of city's total General Fund
- Any other business coming before the board

Comments & Questions

Adjournment

Date of Next Meeting: Monday, September 14, 2026 at 5:30 pm. (or as called by Chair)