

**BROWN COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING AGENDA
106 SW Cross St – Mt. Sterling, IL 62353
June 17, 2026 (FY26), at 9:00 AM**

Call Meeting to Order

Roll Call

Public/Audience Comments

Approval of Minutes:

- May 20, 2026 – Regular Meeting of the Board of Trustees

Approval of Bills:

- June 2026 Routine Bills

Financial Statements (Budget Analysis & Management Report):

- June 2026

Marketing Report – June 2026 prepared by Sarah Worstell

Programming Report – June 2026 prepared by Chloe Reich

Director's Report – June 2026

- Monthly Statistics – May 2026 (included in the packet)

Committee Reports:

- Finance Committee
- Personnel Committee
- Building/Grounds Committee

Old Business:

- Update – Monument Sign for NW corner of library property
- Update – Scranton Heating & Cooling solar array proposal for library – Casey Scranton
- Tabled - Purchase of hooks and/or cubicles for Children's area of library from Henricksen
- Other

New Business:

- Review and act on proposal from Lauterbach & Amen, LLP, to prepare the annual State of Illinois Comptroller Report (AFR)
- Review and act on Meeting Date Ordinance (27-01) for FY27 Board of Trustees meeting dates
- Review and act on FY27 Non-Resident Fee for Brown County Public Library
- Other

Other:

- Next regularly scheduled meeting of Board of Trustees: July 15, 2026, at 9:00AM

Adjournment