

**BROWN COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING AGENDA
106 SW Cross St – Mt. Sterling, IL 62353
February 18, 2026 (FY26), at 9:00 AM**

Call Meeting to Order

Roll Call

Public/Audience Comments

Approval of Minutes:

- January 21, 2026 – Regular Meeting of the Board of Trustees

Approval of Bills:

- February 2026 Routine bills

Financial Statements (Budget Analysis & Management Report):

- February 2026

Marketing Report – February 2026 prepared by Sarah Worstell

Programming Report – February 2026 prepared by Chloe Reich

Director's Report – February 2026 (included in the packet)

- Monthly Statistics – January 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 on FY25 Audit by Myers and Myers
- Other

New Business:

- Approve filling of vacant Trustee position on Library Board – will be required to run for election in 2027 to fill the remainder of the term, which expires in 2029
- Purchase of a Button Maker machine for programing, with eventual dual use in the Creative Studio (Maker Space) Room
- Approve purchase of six (6) Lego Education SPIKE Essential Sets for \$2,159.70 and six (6) new iPads for \$1,974 – total of \$4,193. This is being fully funded by an approved grant from the Dot Stem Team on February 5, 2026
- Other

Other:

- Next regularly scheduled meeting of Board of Trustees: March 18, 2026, at 9:00AM

Adjournment

POSTED: Friday, February 13, 2026, at 3:00 PM