

**BROWN COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING AGENDA
106 SW Cross St – Mt. Sterling, IL 62353
April 15, 2026 (FY26), at 9:00 AM**

Call Meeting to Order

Roll Call

Public/Audience Comments

Approval of Minutes:

- March 18, 2026 – Regular Meeting of the Board of Trustees

Approval of Bills:

- April 2026 Routine Bills

Financial Statements (Budget Analysis & Management Report):

- April 2026

Marketing Report – April 2026 prepared by Sarah Worstell

Programming Report – April 2026 prepared by Chloe Reich

Director's Report – April 2026

- Monthly Statistics – March 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 – Statement of Economic Interest forms - must be filed with the County Clerk by 05/01/26
- Update – Discuss Scranton Heating & Cooling solar array proposal for library
- Review and approved auditor recommendation to revise the BCPLD's capitalization threshold from \$250 to \$5,000
- Other

New Business:

- Review Insurance bids (including WC) and select insurance provider – 5/17/26 renewal
- Open and review lawn mowing bid(s) for library property and award bid
- Discuss staffing needs
- Other

Other:

- Next regularly scheduled meeting of Board of Trustees: May 20, 2026, at 9:00AM

Adjournment

POSTED: Monday, April 13, 2026, at 8:30 AM