

**BROWN COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING AGENDA
106 SW Cross St – Mt. Sterling, IL 62353
May 20, 2026 (FY26), at 9:00 AM**

Call Meeting to Order

Roll Call

Public/Audience Comments

Approval of Minutes:

- April 15, 2026 – Regular Meeting of the Board of Trustees
- April 29, 2026 – Special Meeting of the Board of Trustees

Approval of Bills:

- May 2026 Routine Bills

Financial Statements (Budget Analysis & Management Report):

- May 2026

Marketing Report – May 2026 prepared by Sarah Worstell

Programming Report – May 2026 prepared by Chloe Reich

Director's Report – May 2026

- Monthly Statistics – April 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
- Update – Library insurance was awarded to The Grady Agency in accordance with the vote last at the April 29, 2026, meeting of the Board of Trustees
- Henricksen – purchase of hangers/cubicles for Children's area of library
- Other

New Business:

- Review and act on Fiscal Audit proposal from Lauterbach & Amen
- Review and act on re-hiring Attorney Phil Lenzini for FY27 for "fixed fee" rate of \$2,000
- Full-time Cataloging Librarian has been hired and is scheduled to start on May 26, 2026
- Review and act on bid(s) for concrete pads for bench and trash can in front of library
- Other

Other:

- Next regularly scheduled meeting of Board of Trustees: June 17, 2026, at 9:00AM

Adjournment

POSTED: Monday, May 18, 2026, at 8:30 AM