

**Pearl City Public Library District**  
**221 S. Main St., PO Box 158, Pearl City, IL 61062**  
**Regular Board Meeting Agenda, Tuesday, April 7, 2026 at 6:30 pm**  
**(Meeting held in the upper level of the library)**

1. Call to order
2. Introduction of guests and public comments
3. Review of agenda for additions/changes
4. Consent of agenda
  - 4.1 Approve minutes of March 3, 2026 , Regular Board meeting
  - 4.2 Approve minutes of March 10, 2026, Special Board meeting
  - 4.3 Financial reports March 30, 2026, March 2026 Petty Cash report, and CD spreadsheet
5. Director's report
  - 5.1 March 17, 2026 Staff meeting agenda and March 2026 circulation statistics
  - 5.2 Programming – Dr. Schiffman 3/11, PC Childcare 3/18, Blackhawk HCE 3/19, Painting w/Nina 4/2, Girl Scout Fair 4/8
  - 5.3 Employee direct deposit authorization - update
  - 5.4 FY2025 Tax Computation Report – signed & filed w/Stephenson County Clerk
  - 5.5 FOIA request
  - 5.6 Find More Illinois – membership renewed
  - 5.7 Statement of Economic Interest (SEI) filed w/Stephenson County Clerk & Trustee Info Sheet
  - 5.8 PrairieCat Meetings – Resource Sharing 4/22 & Delegate Assembly 4/29
  - 5.9 Director Off – 4/30
6. FY2026-2027 Tentative Budget & Appropriations – discussion & action
7. Remote Meeting Attendance Policy – discussion & action
8. FY2026 Lawn Care Bid – Mike Volk's lawn care bid, discussion & action
9. Certificate of Deposit – CD funds moved to money market, discussion & action
10. Studio GC & Building Committee – 3/17 & 3/31 update
11. Capital Campaign Planning Committee – Logo designs discussion & action, 4/9 meeting update
12. Library Service Hours – PrairieCat Resource Sharing, 5/5, library open 4 pm to 7 pm, discussion & action
13. Staff Annual Reviews – complete in May for June 2 regular board meeting
14. Executive Session (if needed, items in executive session are to be discussed with action taken in regular meeting session)
15. Adjournment

Next Regular Board meeting, Tuesday, May 5, 2026, 6:30 pm upper level of the library