

**Pearl City Public Library District**  
**221 S. Main St., PO Box 158, Pearl City, IL 61062**  
**Regular Board Meeting Agenda, Tuesday, May 5, 2026 at 6:30 pm**  
**(Meeting held in the upper level of the library)**

1. Call to order
  - 1.1 Establish quorum physically present (quorum present meeting can proceed)
  - 1.2 April 27, 2026 trustee request for Remote Attendance at 05/05/2026 meeting- action
2. Introduction of guests and public comments
3. Review of agenda for additions/changes
4. Consent of agenda
  - 4.1 Approve minutes of April 7, 2026 , Regular Board meeting
  - 4.2 Financial reports May 1, 2026, April 2026 Petty Cash report, and CD spreadsheet
  - 4.3 Studio GC – initial invoice
  - 4.4 Sweeney Group/Capital Campaign – April 2026 invoice
5. Director’s report
  - 5.1 See attached report
6. FY2026-2027 Budget & Appropriations – discussion & review
7. Certificate of Deposit – CD funds moved to money market, discussion & action
8. Studio GC & Building Committee
  - 8.1 04/14/2026 & 04/28/2026 update & dates of May meetings 05/12/2026 & 05/26/2026
  - 8.2 Review of schematic development from previous architectural firm, needs for new building, & library history
9. Capital Campaign Planning Committee (CCPC)
  - 9.1 Update of 04/28/2026 meeting & next schedule CCPC
  - 9.2 Capital Campaign Period - 07/01/2026 to 12/31/2028, discussion & action
  - 9.3 Capital Campaign Fundraising Goal – discussion & action
  - 9.4 Capital Campaign Fiscal Agent – discussion & action
  - 9.5 Capital Campaign Overall Time Line – discussion & action
  - 9.6 Library Website/Social Media – discussion & action
  - 9.7 Capital Campaign – discussion of “Frequently Asked Questions”
10. Staff Annual Reviews – complete in May for 06/02/2026 regular board meeting
11. Executive Session (if needed, items in executive session are to be discussed with action taken in regular meeting session)
12. Adjournment

Next Regular Board meeting, Tuesday, June 2, 2026, 6:30 pm upper level of the library