

Pearl City Public Library District

221 S. Main St., PO Box 158, Pearl City, IL 61062

Regular Board Meeting Agenda, Tuesday, September 1, 2026 at 6:30 pm

(Meeting held in the upper level of the library)

1. Call to order by
 2. Introduction of guests and public comments
 3. Review of agenda for additions/changes
 4. Consent of agenda
 - 4.1 Approval minutes of August 4, 2026 Regular Board meeting
 - 4.2 Approval minutes of August 25, 2026 Special Board meeting
 - 4.3 Financial reports August 31, 2026, August 2026 Petty Cash report, & CD spreadsheet
 5. Building Money Market – CD #27 maturity funds, \$154,948.19 reinvestment, discussion & action
 6. Library Shirts Invoice – Head 2 Toe invoice, discussion & action
 7. Settlement Sheets – Jo Daviess County 1st, 2nd, & 3rd & Stephenson County 2nd Distributions
 8. April 6, 2027 Consolidated Election – 5 trustee seats on the ballot: 3-6 year positions & 2-4 year unexpired positions
 9. Director's Report
 - 9.1 See attached reports
 10. Studio GC & Building Committee
 - 10.1 Studio GC presentation to Capital Campaign Committee to be determined
 11. Capital Campaign Planning Committee (CCPC)
 - 11.1 Capital Campaign Fiscal Agent – discussion & action
 - 11.2 Capital Campaign Firm – Sweeney Group, August 5, 2026 revised proposal, discussion & action
 - 11.3 Capital Campaign Committee Meetings – Studio GC presentation, discussion of possible date
 12. Executive Session (if needed, items in executive session are to be discussed with action taken in regular meeting session)
 13. Adjournment
- Next Regular Board Meeting, Tuesday, September 1, 2026, 6:30 pm upper level of the library