

Pearl City Public Library District

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

Regular Board Meeting Agenda, Tuesday, October 6, 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
 - 2.1 State Bank of Shannon: presentation
 - 2.2 State Bank of Pearl City: presentation
3. Review of agenda for additions/changes
4. Consent of agenda
 - 4.1 Approval minutes of September 1, 2026 Regular Board meeting
 - 4.2 Financial reports September 28, 2026, September 2026 Petty Cash report, & CD spreadsheet
5. Special Board Meeting, September, 28, 2026 Minutes - discussion
6. New Checking Account & Fraudulent Check – 07/20/2026 Studio GC check for \$8,460.00, discussion
7. Building Money Market – move \$10,000 to checking to cover 2 Sweeney Group invoices of \$8,148.00, discussion & action
8. Settlement Sheets – Carroll County 2nd & Stephenson County 3rd Distributions
9. April 6, 2027 Consolidated Election – 5 trustee seats on the ballot: 3-6 year positions & 2-4 year unexpired positions
10. Pearl City Public Library District Website – discussion on updating to reflect future information to impart to the community
11. Director's Report
 - 9.1 See attached reports
12. Studio GC & Building Committee
 - 12.1 Studio GC presentation to Capital Campaign Committee & Pearl City Village Board-Project & Fundraising Overview, discussion & action
13. Capital Campaign Planning Committee (CCPC)
 - 13.1 Friends of the Library Group – legal standing of group, discussion & action
 - 13.2 Friends of the Library Group – Friend organization overview, discussion & action
 - 13.3 Capital Campaign Firm – Scholz Nonprofit Law LLC “New Client Questionnaire”, discussion & action
 - 13.4 Capital Campaign Committee Meetings – possible date, Thursday, October 15, 2026, 5:00 pm to 7:00 pm
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, November 3, 2026, 6:30 pm upper level of the library