

Pearl City Public Library District

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

Regular Board Meeting Agenda, Tuesday, June 2, 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 May 5, 2026 Regular Board meeting
 - 4.2 Approval minutes of May 13, 2026 Special Board meeting
 - 4.3 Financial reports May 28, 2026, May 2026 Petty Cash report, and CD spreadsheet
5. FY2026-2027 Budget & Appropriations Ordinance 26-0602 – discussion & action
6. FY2026-2027 Meeting Date Ordinance 26-0602 – discussion & action
7. FY2026-2027 Library Service Hours Closings – discussion & action
8. FY2026-2027 Non-resident Fee – discussion & action
9. Accounting, Payroll, & Financial Reports Software – discussion & action
10. Printing, Copying, & Faxing Fees – discussion & action
11. Staff Annual Reviews – FT Library Clerk, PT Library Clerk, & Director – discussion & action
12. Director's Report
 - 11.2 See attached report
13. Studio GC & Building Committee
 - 13.1 05/12/2026 update, 05/26/2026 rescheduled to Thurs., 06/04/2026, no date set for presentation to board
 - 13.2 Needs for new building, & library history
14. Capital Campaign Planning Committee (CCPC)
 - 14.1 Capital Campaign Fiscal Agent – FNWIL contract, discussion & action
 - 14.2 Capital Campaign Firms – update & discussion
15. Executive Session (if needed, items in executive session are to be discussed with action taken in regular meeting session)
16. Adjournment

Next Regular Board meeting, Tuesday, July 7, 2026, 6:30 pm upper level of the library