

Pearl City Public Library District
221 S. Main St., PO Box 158, Pearl City, IL 61062
Regular Board Meeting Agenda, Tuesday, August 4, 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 July 7, 2026 Regular Board meeting
 - 4.2 Approval minutes of July 14, 2026 Special Board meeting
 - 4.3 Financial reports August 2, 2026, July 2026 Petty Cash report, & CD spreadsheet
5. Building Money Market - move funds from building money market to reimburse Studio GC invoices paid with corporate purpose funds, discussion & action
6. State Bank of Pearl City CD #27 07/22/2026 Maturity – discussion & action
7. Settlement Sheet – Stephenson County 1st distribution
8. Computer & Internet Policy –discussion & action
9. Director's Report
 - 11.2 See attached reports
10. Studio GC & Building Committee
 - 10.1 07/23/2026 & 08/03/2026 meetings update; next meeting will be decided at the August 3rd meeting
 - 10.2 Studio GC presentation to Library Board, Tues., August 25, 2026 at 6:30 pm; does this date work for the trustees
11. Capital Campaign Planning Committee (CCPC)
 - 11.1 Capital Campaign Fiscal Agent – update & discussion
 - 11.2 Capital Campaign Firms – update & discussion
 - 11.3 Capital Campaign Planning Committee Meetings - update
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