

Pearl City Public Library District
221 S. Main St., PO Box 158, Pearl City, IL 61062
Regular Board Meeting Agenda, Tuesday, July 7, 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 June 2, 2026 Regular Board meeting
 - 4.2 Financial reports July 6, 2026, June 2026 Petty Cash report, and CD spreadsheet
5. FY2026-2027 Budget & Appropriations Ordinance 26-0602 – discussion & action
6. State Bank of Pearl City CD #27 07/22/2026 Maturity – discussion & action
7. Settlement Sheet – Carroll County 1st distribution
8. FY2026 Per Capita Award Letter - discussion
9. Secretary's Book Annual Audit – appoint 2 trustees to conduct audit
10. Computer & Internet Policy – review & discussion
11. Director's Report
 - 11.2 See attached reports
12. Studio GC & Building Committee
 - 12.1 06/25/2026 update; next meeting Fri., 07/10/2026 at 10:00 am & Thurs., 07/23/2026 at 10:00 am
 - 12.2 Studio GC presentation to Library Board, Tues., July 14, 2026 at 6:30 pm
13. Capital Campaign Planning Committee (CCPC)
 - 13.1 Capital Campaign Fiscal Agent – FNWIL advised of decision to rescind contract as fiscal agent
 - 13.2 Capital Campaign Firms – update & discussion
 - 13.3 Capital Campaign Planning Committee Meetings - update
14. Executive Session (if needed, items in executive session are to be discussed with action taken in regular meeting session)
15. Adjournment

Special Board Meeting, Tues., July 14, 2026, 6:30 pm, Studio GC presentation, upper level of the library
Next Regular Board Meeting, Tuesday, August 4, 2026, 6:30 pm upper level of the library