

Regular Meeting of the Library Board of Trustees
Wednesday, February 18, 2026 • 7pm

AGENDA

- 1. Call to Order**
- 2. Roll Call**
 - a. Dunn, Krebasch, Matuszewski, Norris, Sparacio, Szabo, Zaremba
- 3. Public Comment**
- 4. Secretary's Report**
 - a. Minutes: January 21, 2026 - Regular Board of Library Trustees Meeting Minutes
- 5. Financial Report**
 - a. Treasurer's Report: Revenue/Expenses by Fund/Investment Report
 - b. Bill List/Cash Disbursements
- 6. President's Report**
- 7. Director's Report**
- 8. Correspondence and Communications**
- 9. Legal/Ethics Report**
- 10. Committee Updates**
- 11. Continuing Business**
- 12. New Business**
- 13. Executive Sessions**

As pursuant to 5 ILCS 120/2/(c)21: Discussion of minutes [and recordings] of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

As pursuant to 5 ILCS 120/2/(c)1: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
- 14. Discussion/Action Resulting from the Above Closed Session**
- 15. Adjournment**