



Agenda for Regular Meeting of January 21, 2026 at 7:00 PM

1. ROLL CALL
2. AUDIENCE PARTICIPATION
 - Joe Pisano, Village Administrator for the Village of Hillside; Joe Beckwith, Assistant Village Administrator for the Village of Hillside
 - Dan Pohrte and Tiffany Nash, Product Architecture + Design
 - Public Comments
3. CONSENT AGENDA *R
 - Approval of minutes of previous Regular Meeting of November 19, 2025
 - Approval of minutes of previous Special Meeting of December 17, 2025
 - Acceptance of November and December 2025 communications
 - Approval of Treasurer's Report and financial statements for November 2025
 - Approval of Treasurer's Report and financial statements for December 2025
 - Approval of Director's Report for January 21, 2026
 - Approval of FY2027 Salary Schedule and staff raises for FY2027
4. UNFINISHED BUSINESS
5. NEW BUSINESS
 - Discussion of New Library Construction Project: Funding Confirmation and Next Steps
6. EXECUTIVE SESSION (if needed)
7. ANNOUNCEMENTS
 - Next Regular Meeting: February 18, 2026 at 7:00 PM
8. REMINDERS
9. ADJOURNMENT *V

Posted: Library Lobby and Website

Delivered: Trustees

Potential Board Action on Items Marked with Asterisk*