



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

1. ROLL CALL
2. AUDIENCE PARTICIPATION
 - Josh Campanelli; Shales McNutt Construction Services
 - Tiffany Nash, Dan Pohrte; Product Architecture + Design
 - Public Comments
3. CONSENT AGENDA ***R**
 - Approval of minutes of previous regular meeting of August 19, 2026
 - Acceptance of August 2026 and September 2026 communications
 - Approval of treasurer's reports and financial statements for August 2026 and September 2026
 - Approval of Director's Report for October 2026
 - Approval of Construction Report for October 2026
 - Approval of a tuition reimbursement request from Allison Valtierrez-Mojica in the amount of \$3,000
 - Approval of semi-annual review of closed meetings in compliance with 5 ILCS 102 2.06
 - Approval of revised Technology Access Policy and review of Guidelines
4. UNFINISHED BUSINESS
5. NEW BUSINESS
 - Awarding of the furniture bid to Interiors for Business in the amount of \$282,807.60 ***R**
 - Approval of purchase of furniture from KI in the amount of \$94,150.36 and shelving from Bradford Group in the amount of \$247,868.05 ***R**
 - Approval of furniture project budget of \$742,308.61 as recommended by Product Architecture ***R**
 - Approval of Bibliotheca quote in the amount of \$24,673 to purchase two self-checkout kiosks ***R**
 - Approval of Resolution 2027-01 amending the amended bylaws of the Library Insurance Management and Risk Control Combination (LIMRiCC) organization to allow for substantive amendments to the bylaws of the organization ***V**
 - Approval of Resolution 2027-02 amending the amended intergovernmental agreement providing for risk management and authorizing membership in the Library Insurance Management and Risk Control Combination (LIMRiCC) to allow for substantive amendments to the intergovernmental agreement ***V**
 - Approval of Resolution 2027-03 providing for the execution of an intergovernmental agreement with the Library Insurance Management and Risk Control Combination (LIMRiCC) ***V**
 - Review of Resolution 2027-04: Appropriation determination and determination of amounts to be levied for library purposes for fiscal year 2026-2027
6. EXECUTIVE SESSION
 - For the purpose of semi-annual review of minutes of meetings closed lawfully under the Act, pursuant to 5 ILCS 120/2(c)(21)
7. ANNOUNCEMENTS
 - Next regular meeting: November 18, 2026
8. REMINDERS
9. ADJOURNMENT ***V**

Posted: Library Lobby and Website

Potential Board Action on Items Marked with Asterisk*

