

**Farmington Area Public Library District
Regular Board Meeting Agenda
Tuesday, Sept. 1, 2026, 6:00 p.m.**

Location: Farmington Area Public Library District or via Zoom. If you wish to zoom please call the library prior to meeting for details. 309-245-2175

I. CALL TO ORDER

II. ROLL CALL AND DETERMINATION OF QUORUM

III. RECOGNITION OF VISITORS TO THE MEETING

IV. APPROVAL OF AGENDA

V. PUBLIC INPUT

Audience note: If you desire to speak to the board, please read and complete the public input sheet provided and give it to the Board President.

VI. COMMUNICATIONS TO THE BOARD

VII. REGULAR BOARD MEETING MINUTES: AUG 11, 2026

VIII. SPECIAL BOARD MEETING MINUTES: AUG 14, 2026

IX. BILLS AUGUST

X. TREASURER REPORT AUGUST

XI. DIRECTOR'S REPORT

XII. COMMITTEE REPORTS

XIII. UNFINISHED BUSINESS

XIV. NEW BUSINESS

- A. Ordinance 26-03 Budget & Appropriation Ordinance
- B. Transfer of unexpended funds from FY25 (75 ILCS 16/40-50)
- C. Discussion of Pavilion

XV. CLOSED SESSION

- A. Business – 5 ILCS 120/2 (c) (5)
- B. Personnel – 5ILCS 120/2 (c) (1)

XVI. ADJOURNMENT

Announcements: Next Regular Board Meeting Oct. 13, 2026, 6:00 p.m.