

**Farmington Area Public Library District  
Regular Board Meeting Agenda  
Tuesday, June 9, 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: MAY 12, 2026**

**VIII. CLOSED SESSION MINUTES: MAY 12, 2026**

**IX. BILLS MAY**

**X. TREASURER REPORT MAY**

**XI. DIRECTOR'S REPORT**

**XII. COMMITTEE REPORTS**

A. Finance Committee

**XIII. UNFINISHED BUSINESS**

**XIV. NEW BUSINESS**

A. Discussion of Bonds

B. Auditor

C. Board bylaws

D. Division of responsibility between board and director

E. Electronic meetings policy

F. Freedom of Information Act

**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 July 14, 2026, 6:00 p.m.