

**Farmington Area Public Library District
Regular Board Meeting Agenda
Tuesday, May 12, 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: APRIL 14, 2026

VIII. BILLS APRIL

IX. TREASURER REPORT APRIL

X. DIRECTOR'S REPORT

XI. COMMITTEE REPORTS

XII. CLOSED SESSION

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

XIII. UNFINISHED BUSINESS

XIV. NEW BUSINESS

- A. Director's Review
- B. Non-residence card acceptance program participation
- C. Ordinance 26-01 meeting schedule ordinance
- D. Whistleblower Protection Policy
- E. Identity-Protection Policy

XV. ADJOURNMENT

Announcements: Next Regular Board Meeting June 9, 2026, 6:00 p.m.