Farmington Area Public Library District
Regular Board Meeting Agenda
Tuesday, Nov. 10, 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: OCTOBER 13, 2026**

VIII. **BILLS OCTOBER**

IX. **TREASURER REPORT OCTOBER**

X. **DIRECTOR'S REPORT**

XI. **COMMITTEE REPORTS**

XII. **UNFINISHED BUSINESS**

XIII. **NEW BUSINESS**

A. Approve Circulation Policy
B. Approve Continued LIMRiCC Participation (discussion and action required)
    1. Approve Resolution to Amend the Bylaws – FY27-01
    2. Approve Resolution to Amend the Intergovernmental Agreement - FY27-02
    3. Approve Resolution to Join LIMRiCC – FY27-03
    4. Sign new Intergovernmental Agreement for LIMRiCC
C. Approve Holiday Bonus

XIV. **CLOSED SESSION**

XV. **ADJOURNMENT**

Announcements: Next Regular Board Meeting Dec. 8, 2026, 6:00 p.m.