

**BROWN COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING AGENDA
November 19, 2025 (FY26), at 9:00 AM**

Call Meeting to Order

Roll Call

Public/Audience Comments

Approval of Minutes:

- October 15, 2025 – Regular Meeting of the Board of Trustees
- November 3, 2025 – Special Meeting of the Personnel Committee

Approval of Bills:

- November 2025 New Library Construction Bills (Henricksen and Frankling Remodeling)
- November 2025 Routine bills

Financial Statements (Budget Analysis & Management Report):

- November 2025

Marketing Report – November 2025 prepared by Sarah Worstell

Programming Report – November 2025 prepared by Chloe Reich

Director's Report – November 2025 (included in the packet)

- Monthly Statistics – October 2025 (included in the packet)

Committee Reports:

- Finance Committee
- Personnel Committee
- Building/Grounds Committee

Old Business:

- Update – Monument Sign for NW corner of library property
- Update – Repair of building (drive-up overhang) by Jared Bean of Bean Construction
- Review and purchase of outdoor furniture for two patios on south side of the building
- HVAC Controls and Maintenance Service Agreements
- Other

New Business:

- Annual Employee Salary & Bonus Review
- Approve inside “Book Return” Sign
- Illinois Senate Resolution No. 104
- Other

Other:

- Next regularly scheduled meeting of Board of Trustees: December 17, 2025, at 9:00AM

Adjournment

POSTED: Friday, November 14, 2025, at 3:00 PM