

**BROWN COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING AGENDA
106 SW Cross St – Mt. Sterling, IL 62353
March 18, 2026 (FY26), at 9:00 AM**

Call Meeting to Order

Roll Call

Public/Audience Comments

Oath of Office: Andrea Fink (appointed Trustee on 02/28.2026, to fill unexpired term)

Approval of Minutes:

- February 18, 2026 – Regular Meeting of the Board of Trustees

Approval of Bills:

- March 2026 Routine bills

Financial Statements (Budget Analysis & Management Report):

- March 2026

Marketing Report – March 2026 prepared by Sarah Worstell

Programming Report – March 2026 prepared by Chloe Reich

Director's Report – March 2026

- Monthly Statistics – February 2026 (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 on FY25 Audit by Myers and Myers – Fiscal Audit and AFR completed
- Other

New Business:

- Review Notice in Policy Premium/Coverage or Premium Increase for library insurance
- Approve seeking bids for library insurance package – Selective Insurance renewal date of 5/17/26
- All Trustees need to complete a Statement of Economic Interest forms - must be filed with the County Clerk by 05/01/26
- Approve auditor recommendation to revise the BCPLD's capitalization threshold from \$250 to \$5,000 (email included in board packet)
- Scranton Heating & Cooling solar array proposal for the Brown County Public Library
- Other

Other:

- Next regularly scheduled meeting of Board of Trustees: April 15, 2026, at 9:00AM

Adjournment

POSTED: Friday, March 16, 2026, at 8:30 AM