

MT. ZION DISTRICT LIBRARY
BOARD OF TRUSTEES MEETING

February 17, 2026

Regular Board Meeting

7:00 PM

Adopt Agenda [action requested]

Minutes:

January 13, 2026 Regular Meeting [action requested]

Financial Report:

Approval of Current Bill List [action requested]

Income Statement for Month Ending January 31, 2026

Financial Statement for Month Ending January 31, 2026

Treasurer's Report [discussion only – file for Audit]

Public Comment [if applicable]

Introductions to audience and visitors. Visitors are asked to present any issues they wish to discuss. Visitors wishing to address specific agenda items will be granted two to five minutes at the discretion of the President, not to exceed ten minutes.

Librarian's Report:

January Statistics [discussion only]

Library Activities and Narrative – January [discussion only]

Committee Reports

Building and Grounds [discussion only]

Finance [discussion only]

Personnel [discussion only]

Old Business:

Review Personnel PTO Policy [action requested]

New Business:

Windows 11 Computer Updates [action requested]

Reschedule March 2026 Board Meeting [action requested]

Sprinkler System Repairs [action requested]

Review No Smoking Policy [action requested]

Review Loan Periods and Fines [action requested]

Executive Session (if needed) – Cite 5ILCS 120/2.02 (motion & 2nd to enter into Executive Session; then, motion & 2nd to return to regular meeting)

Adjournment

Next meeting: TBD

All meetings of the Library Board are open to the public. In compliance with the Americans with Disabilities Act (ADA), they are fully accessible, and if any other accommodations are needed, please contact the Library Director 48 hours prior to the meeting.