

**BARCLAY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES AGENDA
220 S. Main St. Warrensburg, IL
Monday, June 15, 2026 - 6:00 PM**

Personnel Committee 5:15 pm

- Payroll FY26-27 Recommendation (Discussion)

ROLL CALL

REMARKS FROM PUBLIC

BILLS / Grant bills

TREASURER'S REPORT

SECRETARY'S MINUTES

DIRECTOR'S REPORT

BUSINESS

- Vacation Rollover Request (Approval)
- Closure for Warrensburg Corn Festival (Approval)
 - July 16th Close at 5PM
 - July 18th Closed; staff will participate in parade and kids concert
- Set Date for Budget and Appropriations Hearing (Discussion)
 - August 24th 5:45PM
- Non-Resident Card Program (Approval)
- Executive Session 5 ILCS 120/2 (c)(1) The appointment, compensation, discipline, performance, or dismissal of specific employees of the public body, etc.
 - Director's Evaluation
 - FY26-27 Payroll; Report and Recommendation from the Personnel Committee
- FY2026-27 Payroll (Approval)
- Closed Written Minutes – keep closed or open (Approval)
- Delete Recordings of Closed Minutes Older than 18 Months (Approval)
- Volunteer Recognition – Valerie Green, Scott Scheibly, Wanda Timmons, Kerry Hood
- **DATES TO REMEMBER** – Monday, July 20, 2026 – Next Board Meeting 6:00 PM