

**BARCLAY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES AGENDA
220 S. Main St. Warrensburg, IL
Monday, 20, 2026 - 6:00 PM**

ROLL CALL

REMARKS FROM PUBLIC

BILLS / Grant bills

TREASURER'S REPORT

SECRETARY'S MINUTES

- June 2026 Minutes
- June 2026 Executive Session Minutes

July 1, 2026 Special Meeting Minutes

DIRECTOR'S REPORT

BUSINESS

- Review 4th Quarter Financial Report
- Tentative Budget & Appropriation Ordinance, FY26-27-1 (Approval)
- Working Budget for FY26-27 (Approval)
- Financial Review Engagement Letter, SKCO Accountants (Approval)
- Security and Video Surveillance proposals for 254 S. Main (Approval)
 - Johnson Controls
 - Lazerware
- Board Meeting Date change for September 2026 (Approval)
- Volunteer Recognition: Jody Long for helping with summer reading club
- **DATES TO REMEMBER** – Monday, August 24, 2026 – B&A Ordinance Hearing 6PM;
Board Meeting at 6:05 PM