

**BARCLAY PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES AGENDA  
220 S. Main St. Warrensburg, IL  
Monday, 24, 2026 - 6:00 PM**

ROLL CALL

REMARKS FROM PUBLIC

BILLS / Grant bills

TREASURER'S REPORT

SECRETARY'S MINUTES

DIRECTOR'S REPORT

BUSINESS

- Staley Credit Account Updates
  - Remove Kailee Bryson as Authorized Signer and Credit Card Holder (Approval)
  - Add Tracy Hay, Deana Moore, and Kelly Vicente as Authorized Signers and Credit Card Holders with a total shared limit of \$10,000 (Approval)
- Resolution FY2026-27-1 to Transfer Unexpended Funds (Approval)
- Audit Secretary's Minutes from FY25-26 (Approval)
- Serving Our Public: Programming (Review)
- Volunteer Recognition: Tsali Long
- **DATES TO REMEMBER –**
  - Thursday, September 10, 2026 – B&A Ordinance Hearing 5:30 PM; Special Board Meeting to follow
  - Monday, September 28, 2026 – Board Meeting 6:00 PM