

FOX RIVER GROVE PUBLIC LIBRARY DISTRICT
REGULAR MEETING of the BOARD OF TRUSTEES
Tuesday, February 17, 2026, at 6:30 p.m. at the Library, 407 Lincoln Avenue, Fox River Grove

AGENDA

CALL TO ORDER AND ROLL CALL

INPUT FROM CITIZENS

CORRESPONDENCE AND LIBRARY NEWS / UPDATES

1. ATLAS Library Trustee Day
2. NPR: Illinois Goddard Space Flight Center Staff Says Library's Closure Degrades NASA's Mission

CONSENT AGENDA / APPROVAL

1. Items to be included in Consent Agenda
 - a. January 2026 Financial Reports, Disbursements, and Transfer of Funds of \$56,525
 - b. Minutes from the November 18, 2025, Regular Board Meeting
2. Consent Agenda Approval (voice vote)
3. Consideration of item(s) withheld for separate action (if any)

SPECIAL REPORTS / DISCUSSION

1. Trustee Liaisons
2. Library Director + District Calendar
3. Youth Services
4. Adult Services
5. IT Services
6. Mobile App

UNFINISHED BUSINESS (all possible action items)

1. 2026 Statements of Economic Interests / UPDATES

NEW BUSINESS (all possible action items)

1. Resolution 2026-01 Close All Bank Accounts & Safe Deposit Box with BMO Bank / APPROVAL
2. National Library Week Staff Appreciation / DISCUSSION
3. RAILS eBook Advocacy / DISCUSSION
4. Trustee Training: iLEAD Measuring Director Success / DISCUSSION
5. Annual Review of Library Director / DISCUSSION

EXECUTIVE SESSION: Pursuant to Illinois Compiled Statutes, Chapter 5, Act 120/2 2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

The President may entertain a motion to enter into Executive Session in accordance with the Illinois Open Meetings Act (5 ILCS 120 Section 2) and will announce the purpose of the executive session. Prior to adjourning to Executive Session, the President will inform the public in attendance whether a vote will follow the session.

RETURN TO OPEN SESSION AND ROLL CALL

ACTION AS A RESULT OF EXECUTIVE SESSION

1. Salary & Benefits for Library Director for fiscal year 2026-2027 / APPROVAL

TRUSTEE COMMENTS

ADJOURNMENT

The next regular board meeting is scheduled for Tuesday, April 21, 2026, at 6:30 p.m.