

FOX RIVER GROVE PUBLIC LIBRARY DISTRICT  
REGULAR MEETING of the BOARD OF TRUSTEES  
Tuesday, May 19, 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) 2026 Distribution Schedule for 2025 Real Estate Taxes
- 2) Attorney Memo: Chronology for Financial Ordinances
- 3) Chicago Tribune: A boost for bibliophiles?

CONSENT AGENDA / APPROVAL

- 1) Items to be included in Consent Agenda
  - a) April 2026 Financial Reports, Disbursements, and Transfer of Funds of up to \$38,500
  - b) Minutes from the February 17, 2026, 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) Library Operating Hours / DISCUSSION
- 2) Trustee Roles / DISCUSSION

NEW BUSINESS (all possible action items)

- 1) Collection Development Policy (mandatory biennial review) / APPROVAL
- 2) DRAFT Regular Board Meeting Dates 2026-2027 / DISCUSSION
- 3) DRAFT Holidays, Closings, and Late Openings 2026-2027 / DISCUSSION
- 4) Engagement Contract for 2025-2026 Audit from ATA Group / APPROVAL
- 5) Plan Spring Facility Walkthrough / DISCUSSION
- 6) Insights from ATLAS Trustee Day 2026 / DISCUSSION

TRUSTEE COMMENTS

ADJOURNMENT

**The next regular board meeting is scheduled for Tuesday, June 16, 2026, at 6:30 p.m.**