

FOX RIVER GROVE PUBLIC LIBRARY DISTRICT
REGULAR MEETING of the BOARD OF TRUSTEES
Tuesday, August 18, 2026, at 6:30 p.m. at the Library, 407 Lincoln Avenue, Fox River Grove

AGENDA

CALL TO ORDER AND ROLL CALL

BUDGET & APPROPRIATION HEARING / DISCUSSION

INPUT FROM CITIZENS

CORRESPONDENCE AND LIBRARY NEWS / UPDATES

1. Illinois Secretary of State: 2026 Illinois Public Library Per Capita Grant Award Letter
2. Illinois Secretary of State: Fiscal Year 2027 Technology Security Grant Award Letter
3. Attorney Memo: B&A Ordinance Reminder
4. Attorney Memo: Election of Library Trustees
5. Attorney Memo: Revised Deadlines for Compliance with New Rules on Web Content/ADA Accessibility

CONSENT AGENDA (all possible action items)

1. Items to be included in Consent Agenda
 - a. June 2026 Financial Reports, Disbursements, and Transfer of Funds of \$52,200
 - b. July 2026 Financial Reports, Disbursements, and Transfer of Funds of up to \$45,000
 - c. Minutes from the May 19, 2026, Regular Board Meeting
 - d. Revised Board Bylaws
2. Consent Agenda Approval (voice vote) / APPROVAL
3. Consideration of item(s) withheld for separate action (if any)

SPECIAL REPORTS / DISCUSSION

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

UNFINISHED BUSINESS (all possible action items)

1. Library Operating Hours / DISCUSSION

NEW BUSINESS (all possible action items)

1. Ordinance 2026-01: 2026-2027 Budget & Appropriation Ordinance / APPROVAL
2. Resolution 2026-02: Authorize Transfer to the Special Reserve Fund / APPROVAL
3. Recommendations Following Semi-Annual Review of Closed Session Minutes / APPROVAL
4. FOIA Information for 2026-2027 / APPROVAL
5. IPLAR 2025-2026 Wrap-Up and Certification / MOTION TO CERTIFY
6. Strategic Plan 2022-2026 Update + 2026 Survey / DISCUSSION
7. 2027 Consolidated Election / DISCUSSION

TRUSTEE COMMENTS

ADJOURNMENT

The next regular board meeting is scheduled for Tuesday, September 15, 2026, at 6:30 p.m.