

FOX RIVER GROVE PUBLIC LIBRARY DISTRICT
REGULAR MEETING of the BOARD OF TRUSTEES
Tuesday, September 15, 2026, at 6:30 p.m. at the Library, 407 Lincoln Avenue, Fox River Grove

AGENDA

CALL TO ORDER AND ROLL CALL

NEW BUSINESS: ATA Group: 2025-2026 Audit Presentation / MOTION TO ACCEPT AUDIT

INPUT FROM CITIZENS

CORRESPONDENCE AND LIBRARY NEWS / UPDATES

1. ALA: Library Card Sign-Up Month 2026
2. Attorney Memo: Posting of Suicide Hotline Information

CONSENT AGENDA (all possible action items)

1. Items to be included in Consent Agenda
 - a. August 2026 Financial Reports, Disbursements, and Transfer of Funds of \$25,000
 - b. Minutes from the June 16, 2026, Regular Board Meeting
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
2. 2027 Consolidated Election

NEW BUSINESS (ALL POSSIBLE ACTION ITEMS)

1. Resolution 2026-02 to Determine Estimate of Funds Needed / APPROVAL
2. DRAFT Levy Ordinance / APPROVAL
3. Wold Proposal for Master Planning / DISCUSSION
4. Circulation Policy Updated / APPROVAL

TRUSTEE COMMENTS

ADJOURNMENT

The next regular board meeting is scheduled for Tuesday, October 20, 2026, at 6:30 p.m.