STEELEVILLE AREA PUBLIC LIBRARY DISTRICT

BOARD MEETING AGENDA

Monday, November 16, 2026 - 7:00 P.M.

1. Board Meeting Called to Order & Declaration of Quorum

2. Approval of minutes from October 19, 2026 meeting

3. Visitors / Public Comment

Any person may comment on issues or ask questions of the Board, subject to reasonable constraints. The individuals appearing before the Board are expected to identify themselves and be brief. Unless a speaker is scheduled, comments shall be limited to five minutes.

4. Correspondence and Communications

5. Standing Committee Reports

a) Finance
b) Library Policy
c) Building and Grounds
d) Public Relations
e) Technology
f) Personnel

6. Financial Report

7. Approval of Bills

8. Library Director's Report

9. Old business:

- Finalize date/time for Open House – January 16, 2027 / 2:00pm
- Follow up on L2 & iLead accounts for Board Training

10. New business:

- Review Serving Our Public 5.0 Technology
- **VOTE** to Approve 2027 Holidays/Library Closures
- **VOTE** to Approve 2027 Board Meeting Dates
- **VOTE** to Approve/Enact Budget and Appropriations Ordinance
- **VOTE** to Approve/Enact Tax Levy Ordinance

12. Adjournment