

STEELEVILLE AREA PUBLIC LIBRARY DISTRICT

BOARD MEETING AGENDA - EXAMPLE

Monday, May 18, 2026 - 7:00 P.M.

1. **Board Meeting Called to Order & Declaration of Quorum**
2. **Approval of minutes from April 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:**
 - **VOTE** to approve FY26/27 Budget
 - Discussion/follow up on board member iLead accounts
10. **New business:**
 - **VOTE** to approve non-resident library card fee \$60/year
 - Review Serving Our Public 5.0 Building and Grounds
12. **Adjournment**