

MARSHALL AREA PUBLIC LIBRARY DISTRICT  
**BOARD OF TRUSTEES MEETING**  
Tuesday, June 23, 2026, at 4:30 PM  
Held in the Library's Dale McConchie meeting room

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call – noted by secretary
4. Public Comments
5. Treasurer's report
  - A. Annual Year-End Treasurer's Report FY26
  - B. Presentation of Bills – *Action Item*
6. Annual Appropriation Ordinance Review for FY26 with attorney Steve Greene
7. Secretary's Report
8. Correspondence
9. Librarian's Report
10. Director's Report/ Friends of the Library Report
  - A. Distribution of FY27 Meeting Schedule
11. Unfinished Business:
  - A. Potential Little Free Library at Holly Brook/Lion's Gate
  - B. Chautauqua at the Crossroads
12. New Business
  - A. Appoint two trustees to audit Secretary records for FY26
  - B. Appoint two trustees to audit Treasurer records for FY26
13. Other
  - A. Annual Library Tour – Mattoon Public Library
14. Motion to Adjourn – Next meeting will be Tuesday, August 25, 2026, at 4:30 PM