



GAIL BORDEN PUBLIC LIBRARY DISTRICT

BOARD OF TRUSTEES MEETING

April 14, 2026

7:00 PM

Elgin Room

270 N. Grove Ave

Elgin, IL 60120

AGENDA

1. Call to Order
2. Public Comment
3. Comments for the Good of the Organization
4. Action: Approval of Minutes
 March 10, 2026 Regular Board Meeting
5. Action: Treasurer's Report and Payment of Bills
 Payment of bills for April 14, 2026, including the list of bills to be paid
 between April 14, 2026, and May 12, 2026, and all bills over \$10,000.
6. Correspondence
7. Reports:
 - A. Foundation
 - B. Chief Executive Officer
 - C. Action: Security Report
8. Presentation: Family Place Library
9. Action: Parking Lot Seal Coating Project at Main Library
10. Action: Engberg Anderson fee for architectural and engineering services.
 Main Library - Storytime Room, Outdoor Patios and IT Switch Room.
 Rakow Branch - various upgrades and replacements
11. Action: Personnel Policy 7.30 Travel/Mileage and Other Expense Reimbursement
 Updates current policy
12. Other
13. Adjournment