



GAIL BORDEN PUBLIC LIBRARY DISTRICT

BOARD OF TRUSTEES MEETING

May 12, 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
April 14, 2026 Regular Board Meeting
5. Action: Treasurer's Report and Payment of Bills
Payment of bills for May 12, 2026, including the list of bills to be paid between May 12, 2026 and June 9, 2026, and all bills over \$10,000.
6. Correspondence
7. Reports:
 - A. Chief Executive Officer
 - B. Action: Security Report
8. Presentation: Social Services Department
9. Action: Purchase of Lyngsoe locker systems
To enhance the library's hold/delivery service at Rakow & South Elgin Branches.
10. Action: Purchase of a Lyngsoe Sorting System for South Elgin Branch.
To allow for efficient return of materials.
11. Other
12. Adjournment