



GAIL BORDEN PUBLIC LIBRARY DISTRICT

BOARD OF TRUSTEES MEETING

June 9, 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
 May 12, 2026 Regular Board Meeting
5. Action: Treasurer's Report and Payment of Bills
 Payment of bills for June 9, 2026, including the list of bills to be paid between June 9, 2026 and July 14, 2026, and all bills over \$10,000.
6. Correspondence
7. Reports:
 - A. Foundation
 - B. Chief Executive Officer
8. Review: Gail Borden Public Library District's Action Plan 2026-2027
9. Action: Approval of Helm Services proposal for 2 Heat-Pump Mini-Split systems for Rakow Branch.
10. Review: Operating Budget Draft for FY 2026-2027
11. Action: Federal Grant Policies Approval
 - Lobbying Restrictions
 - Program Income and Interest
 - Property
 - Single Audit
 - Sole Source
 - Time and Effort Reporting
12. Action: Non-Resident Card Participation
 RAILS requires the Board to decide annually if the Library will participate in the State's Non-Resident Fee Program under Public Act 92-1066
13. Action: Ordinance No. 2026-6-1: Public Meeting Ordinance
 Annual Adoption of Board Meeting Dates for FY 2026-2027
14. Other
15. Adjournment