

GAIL BORDEN PUBLIC LIBRARY DISTRICT**BOARD OF TRUSTEES MEETING****October 13, 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
 - September 8, 2026, Budget & Appropriation Public Hearing
 - September 8, 2026, Regular Board Meeting
5. Action: Treasurer's Report and Payment of Bills
 - Payment of bills for October 13, 2026, including the list of bills to be paid between October 13, 2026 and November 10, 2026, and all bills over \$10,000.
6. Correspondence
7. Reports:
 - A. Foundation
 - B. Chief Executive Officer
 - C. Action: Security Report
8. Action: Ordinance No. 2026-10-1: .02 Percent Building and Equipment Required for building maintenance and repairs, which is incorporated into the total levy.
9. Action: Ordinance No. 2026-10-2: Levy and Assessment of Taxes
 - Required levy and assessment of taxes to meet library operations.
10. Action: Annexation Ordinance 2026-10-3
 - Requested by homeowner
11. Action: New (Replacement/Upgrade) Server for Main Library Location
 - The purchase of a new enterprise server from Paragon Micro
12. Action: Security Camera Policy
 - Updates previous policy adopted by Board in February 2012
13. Action: Security Camera Upgrade
 - Using funds received from a State Library Grant, replace and add surveillance cameras at Main Library.
14. Action: Personnel Policies
 - 2.15 Sexual Harassment (revised)
 - 7.20 Tuition Assistance Program (TAP) (revised)
15. Report: Employee Health Insurance for 2026 - 2027
16. Action: Posting Board packets on the website
17. Other
18. Adjournment