

LaSalle Public Library
305 Marquette Street
LaSalle, IL 61301

Board of Trustees
Regular Meeting
Wednesday February 25th 2026
6:30p.m.

AGENDA

- I. **Call to Order / Declaration of a Quorum / Announcement of Visitors**
- II. **Public Comment**
- III. **Roll Call**

Benassi	Jeppson	Schaub
Collins	Nieslawski	
Churney	Opsal	Wendt
- IV. **Approval of Agenda – (Discussion / Action)**
- V. **Approval of December minutes– (Discussion / Action)**
- VI. **Treasurer’s Report-(Discussion/Action)**
 - a. Review of December 2025/ January 2026 bills (Discussion/Action)
 - b. Review of January/February 2026 bills (Discussion/Action)
 - c. Approval of library bills (Discussion/Action)
 - d. Computer Spa Network Quote (Discussion/Action)
 - e. Approval for purchasing of 2 laptops (Discussion/Action)
 - f. Technology Made Easy Security Camera Update Quote (Discussion/Action)
 - g. Moving Money over to MM1 account (Discussion/Action)
 - h. Budget Meeting/Update(Discussion/Action)
- VII. **Director’s Report**
 - a. Overview of Written Report – (Discussion / Action)
 - b. Items to be discarded (Discussion / Action)
- VIII. **Programming Report and Youth Services Report**
 - a. Overview of Written Teen & Adult Programming Report – (Discussion / Action)
 - b. Overview of Written Tween & Children’s Programming Report – (Discussion / Action)
- IX. **Officers’ & Committee Reports**
- X. **Old Business (Discussion/Action):**
 - a. State Recommendations for Trustees / FOIA information (Discussion / Action)
 - b. Move May Library Board of Trustee to May 20th 2026 (Discussion / Action)
 - c. Per Capita Grant Review (Discussion)
- XI. **New Business (Discussion/Action):**
 - a. Streamline ADA compliance service (Discussion / Action)
 - b. Trustee Training (Discussion)
 - c. LaSalle Public Library Annual Certification for 2026 (Discussion)
 - d. Circulation-Checkout, Fees and Fines policy update (Discussion / Action)
 - e. Fax Policy update (Discussion / Action)
 - f. FIOA Policy update (Discussion / Action)
- XII. **Correspondence and Communications**
- XIII. **Executive Session**
- XIV. **Other**
- XV. **Adjournment**

Next Meeting: March 25th

LaSalle Public Library
305 Marquette Street
LaSalle, IL 61301

Board of Trustees
Finance Committee Meeting
Wednesday February 25th 2026
6:15p.m.

AGENDA

- I. **Call to Order / Declaration of a Quorum / Announcement of Visitors**
- II. **Public Comment**
- III. **Roll Call**
Benassi Jeppson Wendt
- IV. **Review of Money Market Accounts**
 - a. Cash balances/investments
 - b. Hometown Investment plan
 - c. Budget Review/update
- V. **Review of Bills for January & February 2026**
 - a. Streamline ADA compliance quote
 - b. Laptops quote from Computer Spa
 - c. Computer Spa Network Quote
 - d. Donation from Carnegie
- VI. **Budget Notes**
- VII. **Other**
- VIII. **Adjournment**