

LaSalle Public Library
305 Marquette Street
LaSalle, IL 61301

Board of Trustees
Finance Committee Meeting
Wednesday August 26th 2026 6:15p.m.

AGENDA

- I. Call to Order / Declaration of a Quorum / Announcement of Visitors
- II. Public Comment
- III. Roll Call
 - Benassi* *Collins* *Jeppson* *Wendt*
- III. Treasurer's Report (Discussion)
- IV. Old Business (Discussion)
 - a. Budget and Finance Policy Review
- V. New Business (Discussion)
 - a. Director work from home approval
 - b. Grant Letter
 - c. Holiday Pay review
- VII. Other
- VIII. Adjournment

Next Meeting: September 23rd

LaSalle Public Library 305
Marquette Street
LaSalle, IL 61301

Board of Trustees

Regular Meeting

Wednesday June 24th 2026 6:30p.m.

AGENDA

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

Benassi	Collins	Parker	
Eldridge	Jeppson	Smudzinski	
Churney	Nieslawski	Sarver	Wendt
- IV. **Approval of Agenda – (Discussion / Action)**
- V. **Approval of May Minutes– (Discussion / Action)**
- VI. **Treasurer's Report-(Discussion/Action)**
 - a. Review of the May-August bills – (Discussion / Action)
 - b. Approval of library bills – (Discussion / Action)
- VII. **Director's Report**
 - a. Overview of Written Report – (Discussion / Action)
- VIII. **Library Circulation and Programming Reports**
 - a. Adult Circulation Report (Discussion / Action)
 - b. Overview of Written Teen & Adult Programming Report – (Discussion / Action)
 - c. Overview of Written Tween & Children's Programming Report – (Discussion / Action)
- IX. **Officers' & Committee Reports**
- X. **Old Business (Discussion/Action):**
 - a. Library Board Members Swearing in – (Discussion / Action)
 - b. Library Reports from June - (Discussion / Action)
 - c. Kmetz Contract Review (Discussion)
 - d. IPLAR– (Discussion)
- XI. **New Business (Discussion/Action):**
 - a. Impact copier replace quote – (Discussion / Action)
 - b. Per Capita Grant/ Funding request for digitization project– (Discussion / Action)
 - c. Perpetual Learning Virtual Programming - (Discussion / Action)
 - d. Discussion for additional cameras - (Discussion / Action)
- XII. **Correspondence and Communications**
- XIII. **Executive Session**
- XIV. **Other**
- XV. **Adjournment**

Next Meeting: September 23rd