

KIRKLAND PUBLIC LIBRARY
Board of Directors' Meeting
513 W Main Street, Kirkland, IL
Monday, January 19, 2026
6:00 p.m.

1. Call to Order:
2. Approval of December 15, 2025 minutes
3. Financial Report-December 2025
4. Director's Report-December 2025
5. Old Business
 - a. Agreement with Village update
 - b. Director's University information
6. New Business
 - a. New line items for upcoming fiscal year (May 2026-April 2027)
7. Executive Session:

5 ILCS 120 (c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

8. Adjournment