

**KIRKLAND PUBLIC LIBRARY
Board of Directors' Meeting
513 W Main Street, Kirkland, IL
Monday, February 16, 2026
6:00 p.m.**

1. Call to Order:
2. Approval of January 19, 2026 minutes
3. Approval of February 3, 2026 special meeting minutes
4. Public Comment
5. Financial Report-January 2026
6. Director's Report-January 2026
7. Old Business
 - a. Budget discussion and adoption
 - b. Plan of sale of library building from the Village of Kirkland to Kirkland Public Library
8. New Business
 - a. Friends of the Library fundraiser
9. 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.
10. Adjournment