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KIRKLAND PUBLIC LIBRARY
Board of Directors' Meeting
513 W Main Street, Kirkland, IL
Monday, April 20, 2026
6:00 p.m.

1. Call to Order:
2. Approval of April 20, 2026 minutes
3. Financial Report- April 2026
4. Director's Report- April 2026
5. Old Business
 - a. Plan of sale of library building from the Village of Kirkland to Kirkland Public Library and intergovernmental agreement
 - b. Elan Credit Card/New Credit Card
 - c. Individual Emails for Director and Board only
 - d. Insurance Quote
6. New Business
 - a. FOIA training and guidelines
 - b. Donation to Historical Society Fundraiser
 - c. Repair quotes/status for items on Inspection
 - d. Update Disaster Plan
 - e. Maintenance (Furnace filter, dehumidifiers, smoke detectors, A/C, cleaning, etc)
 - f. Carpet cleaning
7. Executive Session:
 - a. Review of Closed Session Minutes

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