

**KIRKLAND PUBLIC LIBRARY
Board of Directors' Meeting
513 W Main Street, Kirkland, IL
Monday, August 17th, 2026
6:00 p.m.**

1. Call to Order:
2. Approval of July 20th, 2026 minutes
3. Financial Report- July 2026
4. Director's Report- July 2026
5. Public Comments
6. Old Business
7. New Business
 - a. Any other business
 - b. Historical Society Items
8. Executive Session:
 - a. Personnel Discussion
 - b. Director's University Compensation

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.
9. Adjournment