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

1. Call to Order:

2. Approval of October 19th, 2026 minutes

3. Financial Report- October 2026

4. Director's Report- October 2026

5. Public Comments

6. Old Business

    a. Electrical Work in basement
    b. Utility update
    c. Elan Credit card closure

7. New Business
    a. Disciplinary policy

8. Any Other Business

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