

GAIL BORDEN PUBLIC LIBRARY DISTRICT**BOARD OF TRUSTEES MEETING****April 14, 2026****7:00 PM****Elgin Room****270 N. Grove Ave****Elgin, IL 60120****AGENDA**

1. Call to Order
2. Public Comment
3. Comments for the Good of the Organization
4. Action: Approval of Minutes
March 10, 2026 Regular Board Meeting
5. Action: Treasurer's Report and Payment of Bills
Payment of bills for April 14, 2026, including the list of bills to be paid between April 14, 2026, and May 12, 2026, and all bills over \$10,000.
6. Correspondence
7. Reports:
 - A. Foundation
 - B. Chief Executive Officer
 - C. Action: Security Report
8. Presentation: Family Place Library
9. Action: Parking Lot Seal Coating Project at Main Library
10. Action: Engberg Anderson fee for architectural and engineering services.
Main Library - Storytime Room, Outdoor Patios and IT Switch Room.
Rakow Branch - various upgrades and replacements
11. Action: Personnel Policy 7.30 Travel/Mileage and Other Expense Reimbursement
Updates current policy
12. Other
13. Adjournment