

LaSalle Public Library 305
Marquette Street
LaSalle, IL 61301

Board of Trustees

Regular Meeting

Wednesday April 22nd 2026 6:30p.m.

AGENDA

- I. **Call to Order / Declaration of a Quorum / Announcement of Visitors**
- II. **Public Comment**
- III. **Roll Call**

Benassi	Jeppson	Parker	
Collins	Nieslawski	Smudzinski	
Churney	Opsal		Wendt
- IV. **Approval of Agenda – (Discussion / Action)**
- V. **Approval of March Minutes– (Discussion / Action)**
- VI. **Treasurer’s Report–(Discussion/Action)**
 - a. Review of the March bills (Discussion/Action)
 - b. Approval of library bills (Discussion/Action)
- VII. **Director’s Report**
 - a. Overview of Written Report – (Discussion / Action)
- VIII. **Programming Report and Youth Services Report**
 - a. Overview of Written Teen & Adult Programming Report – (Discussion / Action)
 - b. Overview of Written Tween & Children’s Programming Report – (Discussion / Action)
- IX. **Officers’ & Committee Reports**
- X. **Old Business (Discussion/Action):**
 - a. Review of Use of Computer Policy & Electronic Network/Internet Policy (Discussion/Action) Computer Spa Network Quote: (Discussion/Action)
- XI. **New Business (Discussion/Action):**
 - a. Nominating Committee- Vice President (Discussion/Action)
 - b. Approve the Operating Budget for Fiscal Year 2026/2027 (Discussion/Action)
 - c. Resolution 920009 Removing Christoperson from Money Market Accounts (Discussion/Action)
 - d. Resolution 920010 Removing Valle from Money Market Accounts(Discussion/Action)
 - e. Resolution 92005 Review of Investment Plan (Discussion/Action)
 - f. Temporary Work from Home Accommodations-Director (Discussion/Action)
 - g. Green River Contract Expense FY 2026/2027 (Discussion/Action)
 - h. AI risk management and intellectual property (Discussion/Action)
- XII. **Correspondence and Communications**
- XIII. **Executive Session**
- XIV. **Other**
- XV. **Adjournment**

Next Meeting: May 20th

LaSalle Public Library
305 Marquette Street
LaSalle, IL 61301

Board of Trustees
Finance Committee Meeting
Wednesday April 22nd 2026 6:15p.m.

AGENDA

- I. **Call to Order / Declaration of a Quorum / Announcement of Visitors**
- II. **Public Comment**
- III. **Roll Call**
Benassi Jeppson Wendt
- III. **Treasurer's Report (Discussion)**
 - a. End of Year Cash Balance & Income Journal review
 - b. Cash handling procedure
 - c. Per Capita Standards Review Finance & Budget chapter
- IV. **Old Business (Discussion)**
- V. **New Business (Discussion)**
- VII. **Other**
- VIII. **Adjournment**

Next Meeting: May 20th