

ADDISON TOWNSHIP PUBLIC LIBRARY BOARD

MEETING AGENDA Tuesday, January 20, 2026 @ 7:00 p.m.

Call to Order:

Board Members Present:

Pledge of Allegiance

Approval of Agenda:

Call to Audience:

Consent Agenda:

- Approval of November 18, 2025 meeting minutes
- Approval of January 13, 2026 special meeting minutes
- Approval of October 2025 bills and expenses as paid
- Approval of November 2025 bills and expenses as paid
- Approval of December 2025 bills and expenses as paid

Financial Report:

- Transfer of account funds for operational expenses.
- Approval to remove Marilyn Szost and add Wesley Pack to the Addison Township Public Library operational and new building bank accounts.
- Approval of signers for audit and tax return documents.

Director's Report:

Committee Reports:

New Building:

- Progress update

Public Information:

Policy:

Finance:

Capital:

Interview Committee:

Communications:

Old Business:

- Review audit and tax return services

New Business:

Public Forum:

Next Meeting: February 17, 2026 @ 7:00 p.m. (unless otherwise posted)

Adjournment: