

Walnut Public Library District
Board of Trustees Agenda
February 18, 2026

1. Call to Order
 - A. Roll Call
 - B. Determination of Quorum
2. Secretary's Report
 - A. Minutes
 - B. Call for corrections and additions
 - C. Acceptance of Minutes
 - D. Review Minutes of Closed Session
3. Treasurer's Report
 - A. Financial Reports
 - B. Authorization for Payment of Bills
 - A. Annual Treasurer's Report Certification
4. Librarian's Report
 - A. Monthly Activity
 - B. Updates from RAILS and Prairie Cat
 - C. Library updates
5. Closed Session
The appointment, employment, compensation, discipline, performance, or dismissal of employees.
6. Informational Items
 - A. ComEd 6 month agreement
 - B. 2026 Summer Program
 - C. Illinois Public Library Standards - Marketing & Promotion
7. Discussion Items, Possible Action
 - A. Seating Area - Front of Library
 - B. Computer Printers
 - C. Tower Gardens
 - D. Branding - Logo
8. Action Items
 - A. Employee Handbook
 - B. Policies
 - a. Code of Conduct
 - b. Photography and Video
 - c. Security Cameras
 - C. Forms
 - a. Accident/Incident Report
 - b. Background Check Authorization Form
 - c. Employee Injury Form
 - D. Contract Service
 - a. WellNow Urgent Care - Dixon
9. Adjournment

Next Meeting
March 18, 2026
5:30PM