

**ARGENTA-OREANA PUBLIC LIBRARY DISTRICT
BOARD MEETING
May 18, 2026 – 4:30 pm at Oreana Library**

AGENDA

Call to Order

Approval of April 20, 2026 Minutes

Correspondence, communications, and public comments

Financial

- March 2026 Financial Reports
- March 2026 Treasurer's Reports
- April 2026 Bills
- April 2026 Financial Reports
- April 2026 Treasurer's Report

Director's Report

Old Business

- Argenta Roof update
- Solar Elective Pay update – Need motion

New Business

- Director evaluation and compensation for FY2027 (closed session - 5 ILCS 120/2 (c) (1))
- Non-Resident Fee Policy for FY2027 – Need motion
- Set date for FY2027 Budget and Appropriations Ordinance 27-02 hearing
- FY2027 Budget and appropriations ordinance 27-02 – Tentative
- Building Committee Reinstatement discussion

Adjourn

Next Board Meeting – Monday, June 29, 2026 at 4:30 pm at Oreana