AGENDA and NOTICE OF MEETING
BOARD OF TRUSTEES
LOUIS LATZER MEMORIAL PUBLIC LIBRARY

TUESDAY, Mar. 17, 2026
5:00 PM

This is an in person meeting. However, anyone wishing to monitor the meeting via phone may do so by following the instructions on page 2 of this agenda.

1. Call to Order / Roll Call Members

2. Approval of Minutes from Feb.

3. Public Forum

4. Treasurer's Report for Jan./Feb.

5. Presentation of Bills for Feb.

6. Presentation of Librarian's Report

7. Presentation of Book Committee's Report

8. Unfinished Business
    Front Door Terrazzo
    Pioneer Digitization

9. New Business

10. Other Business

11. Adjourn

Anyone requiring ADA accommodations to attend this public meeting, please contact Angela Kim, ADA Coordinator, by 3:00 pm on Monday Mar. 16, 2026

Next Meeting: April 21, 2026

Continued

BE ADVISED this is a public meeting conducted in accordance with Illinois state law and may be recorded for audio and video content. City reserves the right to broadcast or re-broadcast the content of this meeting at City's sole discretion. City is not responsible for the content, video quality, or audio quality of any City meeting broadcast or re-broadcast.

Directions for Public Monitoring of Highland Library Board of Trustees' Meeting:

The City of Highland is providing the following phone number for use by citizens to call in just before the start of this meeting:

618-882-5365

Once connected, you will be prompted to enter a conference ID number.

Conference ID #: 508441

This will allow a member of the public to hear the Library Board of Trustees meeting.
Note: This is for audio monitoring of the meeting, only. Those monitoring the meeting via phone will not be able make comments.

Anyone wishing to address the Library Board of Trustees on any subject during the Public Forum portion of the meeting may attend the meeting in-person, or may submit their questions/comments in advance via email to akim@highlandillibrary.org   or, by using the citizens' portal on the city's website found here:
https://www.highlandil.gov/citizen_request_center_app/index.php.

Any comments received prior to 4:00 PM on the day of the meeting, will be read into the record.