

MONTHLY BOARD MEETING

The monthly meeting of the Warren County Public Library District Board of Trustees will be held on September 21, 2026 at 5:15 P.M. in the Library Board Room.

AGENDA WARREN COUNTY PUBLIC LIBRARY DISTRICT SEPTEMBER 21, 2026

1. Call to Order
2. Public Presentations to the Board
3. Minutes of July & August Meeting
 - a. Amendment of May & June Minutes
4. Financial Reports of July & August
 - a. Working Cash – Midwest Bank CD Renewal @ 4.00% for 1 year
5. Correspondence
6. President's Report
7. Reports of Committees and Board Members
8. Unfinished Business
 - a. Alexis TIF District Letter of Support
9. New Business
 - a. Oath of Office Administered to Biancha Luna – Fulfilling Remaining Term of Cammy Davis
 - b. Resolution #5-26-27 Amendment to LIMRiCC Intergovernmental Agreement
 - c. Resolution #6-26-27 Amendment to LIMRiCC Bylaws
 - d. Resolution #7-26-27 to Join LIMRiCC
10. Director's Report
 - a. Circulation/Programs/Internet/Door Count Statistics of July & August
 - b. Staff Update – Hired Juana Cruz – Start Date 8/20/26
 - c. Upcoming Events/Programs