

LENA COMMUNITY DISTRICT LIBRARY
300 W. Mason St. P.O. Box 756
Lena, Illinois 61048-0756
Phone: 815-369-3180

MONTHLY BOARD MEETING AGENDA

DATE: Tuesday, August 11, 2026

TIME: 5:45pm

- I. Call meeting to order by
- II. Secretary's minutes
- III. Treasurer's report
- IV. Librarian's report

- V. Old business:
 - a) Employee/board member training
 - b) Generator quotesOther Old Business

- VI. New Business
 - a) .02% resolution- Ed Michell
 - b) Secretary's auditOther New Business

- VII. Adjournment