



The **Woodstock Public Library Board of Trustees** will meet on
Thursday, August 13, 2026 at 7:00 p.m. in the Library Board Room

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

- Discussion and Vote on approving the Regular Minutes from the July 9, 2026 meeting as presented or corrected

PUBLIC COMMENT ON NON-AGENDA ITEMS

BOARD COMMENT ON NON-AGENDA ITEMS

STAFF VISIT: Mary Ann Del Santo

COMMUNICATIONS

LIBRARY EXPENDITURES:

- Discussion and Vote on the July 2026 Building Fund and Operating Fund Expenditures

LIBRARIAN'S REPORT

NEW BUSINESS

- Discussion and Vote on Hearing Assistance Equipment Proposal
- Discussion and Vote on Outdoor Camera Installation Proposal
- Discussion topic: Moving PT benefits to full, 100% pro-rated amount, relative to FT

UNFINISHED BUSINESS

- Discussion and possible vote on Registered Offender Policy
- Building Update
- City Update
- PrairieCat Update
- FoWL Update

ADJOURN MEETING

All meetings of the Library Board are open to the public. In compliance with the Americans with Disabilities Act (ADA), they are fully accessible, and if any further accommodations are needed, please contact the Library Director 48 hours prior to the meeting.

Board Reporter Form

The Democratic Party
OF McHENRY COUNTY, ILLINOIS

Board Meeting Attended

WOODSTOCK LIBRARY BOARD

Date

8/13/26

Reporter Name & phone or email

STUART THIEL thielse@hotmail.com

CIRCLE ALL THAT APPLY - ADDITIONAL COMMENTS MAY BE ENTERED ON THE BACK

Type of meeting (circle one)

Regular

Special

Public Hearing/Annual Mtg

Members absent

0-1

2-3

3-4

Quorum not met

Staff present (i.e., Legal Counsel, Superint, Mayor, Police)

Mary Ann Del Santo, Martha

Media Coverage

YES

NO

Comments

Audience

Under 5

6-12

13-20

20+

Packed

Did the meeting start on time?

YES

NO

Meeting end time:

8:42

Facilities (circle all that apply)

Big Enough
/Enough Seats

Well Lit

Could Hear

Could See

Accessible

Clean

Were you approached?

YES

NO

Comments

PROCEEDINGS:

Agenda available to public?

YES

NO

Agenda items described clearly?

YES

NO

Meeting opened with a prayer?

YES

NO

Members attentive?

YES

NO

Members appear to have done their "homework?"

YES

NO

Members courteous to each other?

YES

NO

Members courteous to the public?

YES

NO

Presiding officer have meeting under control?

YES

NO

Adequate discussion of issues?

YES

NO

Appeared that some action items were discussed in closed session?

YES

NO

Decisions "cut and dried"?

YES

NO

Action taken on item not on agenda?

YES

NO

Time for public comment?

YES

NO

Public comment encouraged?

YES

NO

Issues raised during public comment:

YES

NO

If yes, what did they speak about?

Other observations or items of concern (use next page for more space)

Send report to secretary@mchenrydems.org. Please attach agency's agenda if possible. THANK YOU!

The Rural Woodstock Public Library District Board of Trustees will meet on
Wednesday, August 12, 2026 at 7:00 p.m.

BUDGET AND APPROPRIATION HEARING

The Budget and Appropriation Hearing for the Rural Woodstock Public Library District Board of Trustees will be held at 7:00pm on Wednesday, August 12, 2026 in the Board Room of Woodstock Public Library, 414 W. Judd St. The regular meeting of the Board of Trustees will follow immediately after the conclusion of the public hearing.

AGENDA

CALL TO ORDER

ROLL CALL

AGENDA: DISCUSSION AND VOTE TO APPROVE

APPROVAL OF MINUTES

- Discussion and Vote on approving the Regular Minutes from the June 10, 2026 meeting as presented or corrected

AUDIENCE TO VISITORS

BOARD COMMENTS ON ITEMS NOT ON THE AGENDA

COMMUNICATIONS

TREASURER'S REPORT

- Discussion and Vote on approving the Treasurer's Report for June 2026
- Discussion and Vote on approving the Treasurer's Report for July 2026

APPROVAL OF EXPENDITURES

- Discussion and Vote on approving the Warrant

LIBRARIAN'S REPORT

NEW BUSINESS

- Discussion and vote on accepting the Secretary's Audit
- Discussion and vote on Ordinance 2026/27-1, Budget & Appropriations Ordinance
- Discussion and vote on Ordinance 2026/27-2, Meeting Ordinance
- Discussion and vote on Officers for FY 26/27

UNFINISHED BUSINESS

- Discussion and possible vote on amending the constitution and bylaws
- Discussion and possible vote on Board Policies and Traditions document

Board Reporter Form

The Democratic Party
OF MCHENRY COUNTY, ILLINOIS

Board Meeting Attended

Roxa Woodstock Library Board

Date

8/12/26

Reporter Name & phone or email

STUART THIEL thielse@hotmail.com

CIRCLE ALL THAT APPLY - ADDITIONAL COMMENTS MAY BE ENTERED ON THE BACK

Type of meeting (circle one)

Regular

Special

Public Hearing/Annual Mtg

Members absent

0-1

2-3

3-4

Quorum not met

Staff present (i.e., Legal Counsel, Superint, Mayor, Police)

Nick Weber (Library Director)

Media Coverage

YES

NO

Comments

Audience

Under 5

6-12

13-20

20+

Packed

Did the meeting start on time?

YES

NO

Meeting end time:

Big Enough

Facilities (circle all that apply)

/Enough Seats

Well Lit

Could Hear

Could See

Accessible

Clean

Were you approached?

YES

NO

Comments

PROCEEDINGS:

Agenda available to public?

YES

NO

Agenda items described clearly?

YES

NO

Meeting opened with a prayer?

YES

NO

Members attentive?

YES

NO

Members appear to have done their "homework?"

YES

NO

Members courteous to each other?

YES

NO

Members courteous to the public?

YES

NO

Presiding officer have meeting under control?

YES

NO

Adequate discussion of issues?

YES

NO

Appeared that some action items were discussed in closed session?

YES

NO

Decisions "cut and dried"?

YES

NO

Action taken on item not on agenda?

YES

NO

Time for public comment?

YES

NO

Public comment encouraged?

YES

NO

Issues raised during public comment:

YES

NO

If yes, what did they speak about?

Other observations or items of concern (use next page for more space)

Send report to secretary@mchenrydems.org. Please attach agency's agenda if possible. THANK YOU!