

Agenda
Pauline Haass Public Library Board of Trustees
Wednesday, July 15, 2026, 6:00 p.m.
Library's Quad/Graphics Meeting Room, off lobby

- 1) Roll call
- 2) Consideration of, and possible action on minutes of:
 - a) June 17, 2026 board meeting
 - b) July 7, 2026 Budget & Finance Committee meeting
- 3) Comments from citizens present
- 4) Communications received by Board members or Director
- 5) Financial report
- 6) Action on bills
- 7) Director's report on library services, legislative issues, staffing, funding, system services, continuing education, building issues, library users, technology, planning, Friends of the Library and Foundation activities, legal issues, and budget.
- 8) New Business:
 - a) 2027 Budget Request to the Village: discussion and action
 - b) August Meeting Date Shift: discussion and action
- 9) Items for future agendas: discussion
- 10) Adjournment

Lisa Bougie, President


Adele Loria, Library Director

Attendees: Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Adele Loria at 262-246-5180.