

Monday, January 19, 2026**7:00 p.m.****3rd Floor Board Room**

Members of the public can listen to audio of the proceedings using ZOOM. Below is the link to join in the audio. For those who want to listen via phone, below is the phone number.

Join Zoom Meeting:**Join via web:** <https://us02web.zoom.us/j/81850095749?pwd=xZZflaqTgeeZz9ZduEGJlIdPM7t0m.1>**Join via telephone:** **(312) 626-6799****Webinar ID:** **818 5009 5749****Password:** **816691****I. Call to Order and Roll Call****II. Citizens to be Heard**

Citizens, physically in attendance, who want to make a public comment, will be asked to provide their first and last name including spelling. Citizens, in attendance via Zoom, who want to make a public comment, will be asked to provide their telephone number being used to access the meeting. Please be advised that telephone number and name may be visible to the public, on Zoom.

Comments by members of the public are limited to three (3) minutes. The Board President shall have discretion to modify this time limit, as well as to limit repetitive comments. All comments should be directed to the Library Board President. Public comment or questions will not be accepted in the Zoom chat box. It is encouraged that speaker contact information be provided if there is a need for follow-up.

Patron Conduct Rules will be enforced and speakers shall be courteous and should not make statements that are personally disrespectful to members of the Library Board or Staff.

CONSENT AGENDA

Any item on the Consent Agenda may be removed for separate consideration by any Board member or citizen present.

I. Minutes for the December 15, 2025 Board Meeting**II. Financial Reports for December 2025, Bill Listing for December 2025 and January 2026 Payment****AGENDA****III. Library Director's Report for December 2025****IV. Unfinished Business:****A. Plaza Expansion Project – Update****V. New Business:****A. Motion to Approve that the Annual Distribution of \$18,100 for the Adams Memorial Fund Remains in the Fund.****B. Motion to Approve that the Annual Distribution of \$8,600 for the Wheaton Public Library Agency Fund Remains in the Fund****C. Motion to Approve that the Annual Distribution of \$4,800 for the Theodore M. Utchen Agency Fund Remains in the Fund****D. Motion to Approve Amendment to Employee Manual Policy 2.5 – Employee Relatives****E. Motion to Approve Amendment to Employee Manual Policy 4.11 – Illinois Family Neonatal Intensive Care Leave Act (NICLA)**

ACCOMMODATIONS Any individual with a disability requiring a reasonable accommodation to participate in this meeting should contact the library at (630) 868-7594 at least five days before the scheduled meeting.

- F. **Motion to Approve Amendment to Employee Manual Policy 4.13 – Organ Donor Leave**
- G. **Motion to Approve Closing the Library on February 6, 2026 for Library Staff In-service Day**
- H. **Motion to Approve Closing the Library on Friday, July 3, 2026**
- VI. **Board Member Comments (Round the Table)**
- VII. **Adjournment**