PHOENIX PUBLIC LIBRARY DISTRICT
SPECIAL BOARD MEETING
August 24, 2026 – 5:30 P.M.

MINUTES

The special meeting was called to order by President M. Mahaffey at 5:30pm

MEMBERS PRESENT: M. MAHAFFEY, LOGGINS, PROCTOR-HARRIS; DUDLEY, WELLS, D. MAHAFFEY

MEMBERS ABSENT: HARPER

MOMENT OF SILENCE – Trustee Proctor-Harris

PUBLIC COMMENTS - NONE

TECHNOLOGY GRANT CONTRACT

- The Phoenix Public Library District has partnered with Ashley Corder, Owner & Founder of Alara IT Solutions LLC to apply for the Digital Access Initiative funded by the Cook County Equity Impact Horizon Grant
    - Digital Equity Impact Grant. This grant will assist the library with Technology projects, along with a shared vision for what the library can be for the community. Ms. Corder was present via Zoom to discuss, answer questions and provide next steps regarding the Grant that was submitted to the board in advance.

A motion was made by Trustee M. Mahaffey and second by Trustee Proctor-Harris to approve the Digital Equity Impact Grant Contract. The Vote Passed 6-0-0. (Ayes: M. Mahaffey, Loggins, Proctor-Harris, Dudley, Wells, D. Mahaffey / Absent: Harper).

NEXT MEETING DATE: **September 3, 2026**

ADJOURNMENT at 6:30pm