
June 23rd, 2025
Library Board Room
7:00 pm

I. CALL TO ORDER

II. HEARING OF DELEGATIONS

III. ACTION

- a. Minutes
 - i. Regular Meeting, May 19th, 2025
 - ii. Committee of the Whole Meeting Minutes, June 5th, 2025
- b. Treasurer's Report
 - i. Check listing of \$313,962.67 through June 30th, 2025
 - ii. Payment of \$127,800.00 to 1Source for HVAC Project
 - iii. Payment of \$21,488.40 to Airport Electric for Bollard Project
 - iv. Annual Roof Payment to BSD2 for \$63,402.49 to be issued July 1st 2025
 - v. Monthly Report – May 2025
- c. Approval of proposal from Maul Paving for pothole repair in the amount of \$5,500
- d. Approval of 2025–2026 Board Goals
 - a. Resolution No. 1036–25 Amended Budget for 2025–2026 FY
 - b. Ordinance No. 1037–25 Prevailing Wage Law
 - c. Ordinance No. 1038–25 Non–Resident formula 2025–2026 FY
 - d. Resolution No. 1039–25 Fifth Third Banking Services Resolution
 - e. Approval of Library Closure on August 1st for Staff Day
 - f. Approval of Leave of Absence for Employee

IV. DISCUSSION

- a. Appoint Secretary's Audit Committee
- b. Facility Use Policy
- c. FAQ sheets regarding library projects

V. INFORMATION

- a. Reports
 - i. Library staff
 - ii. RAILS\SWAN
- b. Statistics
- c. Library programs and services
 - i. Adult Services updates
 - ii. Youth Services updates

- iii. Marketing updates
- d. Community
 - i. Library Participation in 4th of July Liberty Fest

VI. CLOSED SESSION

For the purpose of appointment, employment, compensation, discipline, performance or dismissal of specific personnel or pending or probably litigation against, affecting or on behalf of the public body (5 ILCS 120/2c1).

VII. ACTIONS RELATED TO CLOSED SESSION DISCUSSIONS

- a. Approval of Director's annual review
- b. Action regarding Trustee vacancy applications

VIII. ADJOURNMENT

to July 28th, 2025 at 7:00pm for regular meeting