

**Regular Meeting of the Library Board of Trustees
Wednesday, July 16, 2025 • 7pm**

AGENDA

- 1. Call to Order**
- 2. Elect a Secretary Pro Tem**
- 3. Roll Call**
 - a. Dunn, Krebasch, Matuszewski, Norris, Sparacio, Szabo, Zaremba
- 4. Public Comment**
- 5. Secretary's Report**
 - a. Minutes: June 4, 2025 - Policy Committee Meeting Minutes
 - b. Minutes: June 18, 2025 - Regular June Board of Library Trustees Meeting Minutes
- 6. Financial Report**
 - a. Treasurer's Report: Revenue/Expenses by Fund/Investment Report
 - b. Bill List/Cash Disbursements
- 7. President's Report**
- 8. Director's Report**
- 9. Correspondence and Communications**
- 10. Legal/Ethics Report**
- 11. Committee Updates**
- 12. Continuing Business**
- 13. New Business**
 - a. Approve Ordinance #1 FY26: Levy of Special Tax of .02% for Building and Maintenance
 - b. Approve Ordinance #2 FY26: Tentative Budget & Appropriation Ordinance
 - c. Approve Budget & Appropriation Ordinance Notice
 - d. Board Action Chart
- 14. Adjournment**