

Regular Meeting of the Library Board of Trustees

Wednesday, March 18, 2026 • 7pm

AGENDA

1. Call to Order

2. Roll Call

- a. Dunn, Krebsch, Matuszewski, Norris, Sparacio, Szabo, Zaremba

3. Public Comment

4. Secretary's Report

- a. Minutes: February 18, 2026 - Regular Board of Library Trustees Meeting Minutes

5. Financial Report

- a. Treasurer's Report: Revenue/Expenses by Fund/Investment Report
- b. Bill List/Cash Disbursements

6. President's Report

7. Director's Report

8. Correspondence and Communications

9. Legal/Ethics Report

10. Committee Updates

11. Continuing Business

12. New Business

- a. Resolution #4 FY25: Resolution regarding the release of closed session minutes
- b. Approve destruction of closed session meeting audio recordings older than 18 months (5 ILCS 120/2.06)

13. Executive Sessions

As pursuant to 5 ILCS 120/2/(c)1: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

14. Discussion/Action Resulting from the Above Closed Session

15. Adjournment