

## **Regular Meeting of the Library Board of Trustees**

**Wednesday, April 15, 2026 • 7pm**

### **AGENDA**

**1. Call to Order**

**2. Roll Call**

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

**3. Public Comment**

**4. Secretary's Report**

- a. Minutes: March 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. Approve the Policy on Service to Non-residents FY2027

**13. Executive Session**

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

As pursuant to 5 ILCS 120/2/(c)5: The purchase or lease of real property for the use of the public body, including meetings held to discuss whether a particular parcel should be acquired.

**14. Adjournment**