

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

**Wednesday, August 20, 2025 • 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: July 16, 2025 - Regular June 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. Annual Report – Authorization to Submit Annual Report
- b. Audit of Secretary's Records: Report of Activities
- c. Board Action Chart

**13. Executive Session**

- a. 5 ILCS 120/2(c)(21) Discussion of minutes lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

**14. Discussion/Action Resulting from the Above Closed Session**

**15. Adjournment**