

Regular Meeting of the Library Board of Trustees

Wednesday, September 17, 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: August 20, 2025 - 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. Public Hearing Report for the Budget and Appropriation Ordinance – Ordinance #3 FY26
- b. Ordinance #3 FY26: Budget and Appropriation Ordinance
- c. Chief Fiscal Officer Statement of Estimated Revenues
- d. Resolution #1 FY26: Resolution to Determine Estimate of Funds Needed for Fiscal Year 2026
- e. Resolution #2 FY26: Resolution Regarding Release of Closed Session Minutes
- f. Approve Destruction of Closed Session Meeting Audio Recordings Older than 18 Months (5 ILCS 120/2.06)
- g. Board Action Chart

13. Adjournment