

Regular Meeting of the Library Board of Trustees

Wednesday, November 19, 2025 • 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: October 8, 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. Ordinance #4 FY2026 – Tax Levy Ordinance
 - b. Certificate of Compliance – Truth in Taxation Law
 - c. Board Action Chart
- 13. Adjournment**