

Regular Meeting of the Library Board of Trustees

Wednesday, December 17, 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: November 19, 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
- c. Audit FY2025 – Presentation and Acceptance
- d. Accept Statement of Cash Receipts and Disbursements – July 1, 2024, through June 30, 2025

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. Notice of Audit Availability
- b. Per Capita Grant Requirement and Application Review and Authorization for Submittal
- c. Board Action Chart

13. Adjournment