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Board of Trustees | Regular Meeting

**AGENDA**

Tuesday, May 20, 2025

6:00 pm

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1. Call to Order and Roll Call
2. Public Comment
3. Consent Agenda (Action)
4. Minutes from Board of Trustees meeting January 21, 2025
5. Director’s Report
6. Correspondence
7. Items removed from the Consent agenda (if any)
8. President/Trustee Reports and Announcements
9. Financial Report (Attached)
10. Accounts Payable (ACTION)

A. May 20, 2025 in the amount of $35,502.84

1. Unfinished Business
2. HVAC (DISCUSSION)
3. New Business
4. Budget (DISCUSSION)
5. Website (ACTION)
6. HOOPLA (DISCUSSION)
7. Library Aware (ACTION)
8. Garage door (ACTION)
9. Closed Session pursuant to 5 ILCS 120/2(c)(1)
10. Action on Closed Session Items
11. Adjournment

Next regular meeting June 17, 2025