

Tuesday, March 4, 2025
Library Board Meeting

Library Meeting Room
7:00 pm

1. Meeting Opening

Subject : 1.01 Call to Order
Meeting : Mar 4, 2025 - Library Board Meeting
Type :

Public Content

Item

Background

Recommendation

1. Meeting Opening

Subject : 1.02 Roll Call
Meeting : Mar 4, 2025 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.03 Changes/Additions to the
Agenda
Meeting : Mar 4, 2025 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.04 Communications/Presentations
Meeting : Mar 4, 2025 - Library Board Meeting
Type :

2. Consent Agenda

Subject : 2.01 Approval of Minutes
Meeting : Mar 4, 2025 - Library Board Meeting
Type :

File Attachments

[Minutes February 4, 2025.pdf \(48 KB\)](#)

2. Consent Agenda

Subject : 2.02 Approval of bills payable

Meeting :

Mar 4, 2025 - Library Board Meeting

Type :

File Attachments

[February expenditures.pdf \(1.711 KB\)](#)

[February Expense Balances.pdf \(158 KB\)](#)

2. Consent Agenda

Subject :

2.03 Approval of receipts

Meeting :

Mar 4, 2025 - Library Board Meeting

Type :

File Attachments

[February Revenue.pdf \(152 KB\)](#)

2. Consent Agenda

Subject :

2.04 Cash & Investment Report

Meeting :

Mar 4, 2025 - Library Board Meeting

Type :

File Attachments

[January 2025.pdf \(43 KB\)](#)

3. Reports

Subject :

3.01 Librarian's Report

Meeting :

Mar 4, 2025 - Library Board Meeting

Type :

File Attachments

[February Director report.pdf \(26 KB\)](#)

3. Reports

Subject :

3.02 Circulation Statistics/Story Hour
Report

Meeting :

Mar 4, 2025 - Library Board Meeting

Type :

File Attachments

[February Circ.pdf \(706 KB\)](#)

[February 2025 Children's Stats.pdf \(218 KB\)](#)

4. Discussion/Action Items

Subject :

4.01 Approval to keep executive sessions
minutes closed

Meeting :

Mar 4, 2025 - Library Board Meeting

Type :

Public Content

The City attorney has reviewed the closed executive session minutes and recommends the board approve to leave them closed.

4. Discussion/Action Items

Subject : 4.02 Discussion of Bookmobile

Meeting : Mar 4, 2025 - Library Board Meeting

Type :

4. Discussion/Action Items

Subject : 4.03 Discussion and Approval of funds for the Staff Holiday Party

Meeting : Mar 4, 2025 - Library Board Meeting

Type :

Public Content

Staff is requesting funds for the annual appreciation dinner to be held on March 22nd.

4. Discussion/Action Items

Subject : 4.04 Discussion and Approval of FY25 amended budget

Meeting : Mar 4, 2025 - Library Board Meeting

Type :

File Attachments

[FY25-26 Revenue.pdf \(42 KB\)](#)

[FY25-26 Expenditures.pdf \(153 KB\)](#)

4. Discussion/Action Items

Subject : 4.05 Discussion and approval to increase copy fees

Meeting : Mar 4, 2025 - Library Board Meeting

Type :

Public Content

Request approval to increase the fee for copies from 0.15 cents for a single 8.5x11 black and white sheet to 0.20 cents and color and double sided black and white from 0.20 to 0.25 cents. The local office supply business charges 0.18 cents for black and white and 0.36 cents for color. The library has not increased the cost of this service in 25 years.

4. Discussion/Action Items

Subject : 4.06 Executive session
Meeting : Mar 4, 2025 - Library Board Meeting
Type :

Public Content

Pursuant to 5ILCS 120/2(c)(1) to discuss the appointment, employment, discipline, performance or dismissal of specific employees of the public body.

4. Discussion/Action Items

Subject : 4.07 Discussion and approval of FY26 budget
Meeting : Mar 4, 2025 - Library Board Meeting
Type :

File Attachments

[FY25-26 Revenue.pdf \(42 KB\)](#)
[FY25-26 Expenditures.pdf \(153 KB\)](#)