

Tuesday, April 1, 2025
Library Board Meeting

Library Meeting Room
7:00 pm

1. Meeting Opening

Subject : 1.01 Call to Order
Meeting : Apr 1, 2025 - Library Board Meeting
Type :

Public Content

Item

Background

Recommendation

1. Meeting Opening

Subject : 1.02 Roll Call
Meeting : Apr 1, 2025 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.03 Changes/Additions to the
Agenda
Meeting : Apr 1, 2025 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.04 Communications/Presentations
Meeting : Apr 1, 2025 - Library Board Meeting
Type :

2. Consent Agenda

Subject : 2.01 Approval of Minutes
Meeting : Apr 1, 2025 - Library Board Meeting
Type :

File Attachments

[March Minutes.pdf \(59 KB\)](#)

2. Consent Agenda

Subject : 2.02 Approval of bills payable

Meeting : Apr 1, 2025 - Library Board Meeting

Type :

File Attachments

[March expense.pdf \(158 KB\)](#)

2. Consent Agenda

Subject : 2.03 Approval of receipts

Meeting : Apr 1, 2025 - Library Board Meeting

Type :

File Attachments

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

2. Consent Agenda

Subject : 2.04 Cash & Investment Report

Meeting : Apr 1, 2025 - Library Board Meeting

Type :

File Attachments

[February.pdf \(45 KB\)](#)

2. Consent Agenda

Subject : 2.05 Approval of Dates, Times and locations of Board Meetings for FY26

Meeting : Apr 1, 2025 - Library Board Meeting

Type :

Public Content

Requesting approval of Fiscal Year 2025 Library Board meetings to be held on the first Tuesday of each month at 7 p.m. in the Library Community Room
May 6, 2025
June 3, 2025
July meeting cancelled
August 5, 2025
September 2, 2025
October 7, 2025
November 4, 2025
December 2, 2025
January 6, 2026
February 3, 2026
March 3, 2026
April 7, 2026
May 5, 2026

2. Consent Agenda

Subject : 2.06 Approval of FY26 Library closures

Meeting : Apr 1, 2025 - Library Board Meeting

Type :

Public Content

Requesting approval to close the library on the following holidays and staff training days for Fiscal year 2024

Monday, May 26, 2025. Memorial Day
Friday, July 4, 2025. Independence Day
Monday, September 1, 2025. Labor Day
Tuesday, November 11, 2025. Veterans Day
Thursday, November 27, 2025 Thanksgiving day
Friday, November 28, 2025 Thanksgiving Friday
Wednesday, December 24, 2025 Christmas Eve
Thursday, December 25, 2025 Christmas Day
Thursday, January 1, 2026 New Year's Day
Monday, February 16, 2026 President's Day

3. Reports

Subject : 3.01 Librarian's Report
Meeting : Apr 1, 2025 - Library Board Meeting
Type :

File Attachments

[Directors report March.pdf \(28 KB\)](#)
[Bookmobile Com. March 25, 2025 minutes.pdf \(34 KB\)](#)

3. Reports

Subject : 3.02 Circulation Statistics/Story Hour Report
Meeting : Apr 1, 2025 - Library Board Meeting
Type :

File Attachments

[March Circulation.pdf \(711 KB\)](#)
[March 2025 Children's Stats.pdf \(221 KB\)](#)

4. Discussion/Action Items

Subject : 4.01 Approval to transfer funds from RRLC to Illinois funds
Meeting : Apr 1, 2025 - Library Board Meeting
Type :

Public Content

Rock River Library Consortium (RRLC) approved the transfer of \$36,000 to establish a reserve fund with Illinois Funds at their March meeting. RRLC is requesting the Sterling Public Library Board of Trustees to approve the establishment of an account and the transfer of funds. The reserve fund is being established to allow the consortium to cover expenses for 6-12 months if something unforeseen happens to funding by member libraries.

