

MEETING NOTICE & AGENDA –
BOARD OF TRUSTEES REGULAR MEETING

NOVEMBER 19, 2025
4:30 PM
MORTON LIBRARY BOARD ROOM

- I. Roll Call
- II. Public Comment
- III. Approval of Minutes of the October 22, 2025 Regular Board Meeting and October 22, 2025 Closed Session Minutes
- IV. Treasurer's Report
 - 1. Approval of Bills
 - 2. 1Q Revenue & Expenditure Summary
 - 3. Approve transfer to Special Reserve of \$54,467
- V. Director's Report
 - 1. ILA Legislative Priorities
- VI. New Business
 - 1. Approve Audit
 - 2. Illinois Library Standards Review
 - 3. Annual Walkthrough
- VII. Other Business
 - 1. Board members Turner, Mousty, Gryl, Hilliard, Thompson, Riesberg, Ropp
- VIII. Adjournment

Next Meeting: December 17, 2025 at 4:30 pm

We provide opportunities for collaboration and experiences through access to programs, resources and spaces