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**REGULAR MEETING AGENDA
BOARD OF TRUSTEES
May 19, 2025
Meeting at 6:00 PM
Kolb Memorial Conference Room**

- I. Call to Order & Roll Call
- II. Public Participation
- III. Mission Moment
- IV. Agenda Review
- V. Consent Agenda
 - a. Approval of Minutes of the April 28, 2025, Regular Meeting
 - b. Approval of Bills
- VI. Adjourn Sine Die
- VII. Administration of Oath of Office
 - Trustees Gary Grose, Marilyn Humphrey, and Megan Pulling
- VIII. Reorganization and Election of Officers
- IX. Treasurer's Report
- X. Director's Report
- XI. Communication and Correspondence
 - a. Library Statistics
- XII. Discussion Item
 - a. FY26 Draft Working Budget
- XIII. Action Items
 - a. ACT 2025-0501 Approval of FDL Participation in Non-Resident Fee Program
 - b. ACT 2025-0502 Approval of Director's Evaluation
*Executive Session: in compliance with 5 ILCS 120/2(c)(1)
The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.*
- XIV. Closing Comments
- XV. Adjournment

Next meeting: June 30, 2025