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**REGULAR MEETING AGENDA  
BOARD OF TRUSTEES  
September 29, 2025  
Meeting at 6:00 PM  
Kolb Memorial Conference Room**

- I. Call to Order & Roll Call
- II. Public Participation
- III. Agenda Review
- IV. Introduction/Presentation: Jessica Pullen, Heyl, Royster, Voelker & Allen, P.C.
- V. Consent Agenda
  - a. Approval of Minutes of the August 25, 2025, Budget Hearing and Regular Meeting
  - b. Approval of Bills
- VI. Treasurer's Report
- VII. Director's Report
- VIII. Communication and Correspondence
  - a. Library Statistics
- IX. Action Items
  - a. ACT 2025-0901 Approval of Levy Ordinance #25-326
  - b. ACT 2025-0902 Approval of 2026 Board Meeting Dates
  - c. ACT 2025-0903 Approval of 2026 Operating Hours and Closures
  - d. ACT 2025-0904 Approval of Construction Management Project Agreement for HVAC Project
  - e. ACT 2025-0905 Acceptance of Naming Opportunity from East Peoria Community Foundation
- X. Closing Comments
- XI. Adjournment

**Next meeting:           October 27, 2025 at 6 p.m.**