



THIS MEETING IS OPEN TO THE PUBLIC

If you anticipate needing any type of accommodations or have questions about the physical access provided, please call (708) 748-4431 in advance of your participation or visit.

Items that are not listed on the agenda are for discussion only.

1. Call to Order

***Our Mission:** The library is an important community partner that disseminates knowledge for the benefit of society and provides **quality programs** and **services** for **all ages** thus bringing people together, fostering creativity, and encouraging lifelong learning.*

***Our Vision:** We strive to be a library that is integral to the lives of all residents, by providing an inviting center which offers a diverse spectrum of innovative services, materials, and programming to **enrich, transform, and empower** our community.*

2. Pledge of Allegiance

3. Opportunity for Public Comment

4. Consent Agenda: ROLL CALL VOTE REQUIRED

All items on the Consent Agenda are considered routine in nature and will be enacted in one motion. There will be no separate discussion of these items unless a Board member so requests, in which event, the item will be removed from the Consent Agenda and considered before the Active Agenda segment begins.

4.1 Approval of the Agenda for September 17, 2024

4.2 Approval of Minutes for the Special Board Meeting, August 15, 2024

5. Items removed from the Consent Agenda

6. Studio GC Renovation Presentation (Scott Delano & Craig Meadows)

7. Consideration of Financial Reports and related Financial Concerns

7.1 Motion to approve August disbursements of **\$95,371.83** for operating invoices, and **\$200,836.51** for payroll related expenses, for a total disbursement of **\$296,208.34**

7.2 Other-ChaseAll Account Closing, FAB Fees

7.3 Renovation Costs \$\$\$\$

8. Review of Board Policy Manual-Chapter 4: Risk Management (Bev. Coleman)

9. Director and Assistant Director's Report

9.1 Building & Technology (Website)

9.2 Continuing Education & Meetings-Library Sign Up

9.3 Staff Resignations & Updates

9.4 Library Programs, Events, Outreach-Slideshow

9.5 Trustee Notes-Packets

10. President's Report

- 10.1 Review of Board Policy Chapter 5 changes
- 10.2 Review of Board Policy Chapter 6 changes
- 10.3 Special Bank Transfer Audit
- 10.4 Newsletter/Trustee statement regarding renovations.

11. New Business

- 11.1 Motion to approve the Budget & Appropriation for Fiscal Year 2024-2025
This is a tentative Budget and Appropriation Ordinance as such sums may be deemed necessary to defray all necessary expenses and liabilities of the library.
- 11.2 Motion to approve the submission of the IPLAR (Illinois Public Library Annual Report) Illinois Public Libraries are statutorily required to prepare an annual report to be submitted to the State Library as a condition of system membership. This is done via online submission of the IPLAR.
- 11.3 Motion to accept the secretary records audit.
The secretary's records shall be audited by 2 other trustees approved by the president. 75ILCS 16/30-65 (Jonathan Currin & Donna Brumfield)

12. Committee Updates/Upcoming Meetings

- 12.1 Special Board Meetings-Update from August 27
Next meeting Sept. 24 at 6:30 p.m. (*Renovations-Studio GC*)
- 12.2 Finance Meeting-Updates from Sept. 16 Meeting (*Tax Levy*)

13. Correspondence

14. Next Month Meeting October (Possible Agenda Items)

- Review of Chapter 7 & 8–Board Policy Manual (*Jon Currin*)
- Review of Chapter 9–Board Policy Manual (*Angela Williams-Brummel /Nov.*)
- Youth Services Presentation

15. Adjournment

CHECK SIGNING SCHEDULE

Oct. 1	Angela Brummel	Beverly Coleman	Jonathan Currin
Oct. 15	Howard Hunigan	Andrea Williams	Temitope Babayode

Trustees who will be out of town during the next month should notify the Administrative Office.