



Agenda

Board of Trustees Regular Meeting

June 17, 2025 at 7:00 PM

Room D, 801 School Avenue, Matteson, IL. 60443

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.

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.*

Enrich - Transform - Empower

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Opportunity for Public Comment**
- 5. Consent Agenda**
 - 5.1 Approval of the Agenda for June 17, 2025 Regular Board Meeting
 - 5.2 Approval of the Minutes for the May 20, 2025 Regular Board Meeting
 - 5.3 Approval of Annual Ordinances and Resolutions
 1. Check Signing Authorization (Resolution 2025-1)
 2. Holiday Schedule (Resolution 2025-2)
 3. Non-Resident Cards (Resolution 2025-3)
 4. Emergency Cash Fund (Resolution 2025-4)
 5. Authorization for Attorney to intervene in Property Tax Appeal Board (PTAB) appeals (Resolution 2025-5)
 6. Monthly Meeting Schedule (Ordinance 2025-1)

7. Special Reserves Fund (Ordinance 2025-2)
8. Building and Maintenance Levy Ordinance (Ordinance 2025-3)

6. Items removed from the Consent Agenda

7. Consideration of Financial Reports and related Financial Concerns

- 7.1 Motion to approve May disbursements in the amount of \$212,281.18 for operating invoices.
- 7.2 Update on Building Renovation Costs (No payments for May)
- 7.3 Introduce the Working Budget
- 7.4 Other (Financial Report)

8. Director and Assistant Director's Report

- 8.1 Strategic Plan Update
- 8.2 Building & Technology
- 8.3 Programs
- 8.4 Other (Payroll)

9. President's Report

- 9.1 Standing Committees
- 9.2 Board Docs Training/August 19 6:30 (Before our Trustee Meeting)
- 9.3 Follow-up from our last meeting on the motion to approve interior Renovation Project to LoDestro Construction Company subject to attorney review.
- 9.4 Abbreviated July meeting addressing required action items only.(Summer break)

10. Open Items

11. New Business

- 11.1 Motion to approve the draft working budget for the 2025-2026 fiscal year that was tabled at the last meeting on May 20, 2025.
- 11.2 Motion to approve the first half year (Jan-June 2025) review of the all closed session minutes remain sealed under the Open Meeting Act (5 ILCS 120/2.06

12. Closed Session

13. Committee Updates/Upcoming Meetings

14. Correspondence

15. Adjournment

Check Signing Schedule

June 17	Jon Currin	Howard Hunigan	Angela Williams-Brummel
July 1	Beverly Coleman	Donna Brumfield	Tem Babayode

Trustees who will be out of town during the next month should notify the library's Administrative Office and provide their contact information.

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