



## **Agenda Board of Trustees Regular Meeting**

July 15, 2025 at 7:00 pm

Room D, 801 School Avenue Matteson IL, 6044

### **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](tel:7087484431) in advance of your participation or visit.

**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.*

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

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Opportunity for Public Comment**
- 5. 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.

5.1 Approval of the Agenda for July 15, 2025

5.2 Approval of the Minutes for the Regular Board Meeting of June 17, 2025

**6. Items removed from the Consent Agenda**

**7. Consideration of Financial Reports and related Financial Concerns**

7.1 Motion to approve June disbursements of \$ 252,749.95 for operating invoices.

7.2 Other

**8. Other**

**9. Next Month**

Budget & Appropriation Hearing, Tuesday, August 19, 2025 at 6:45 pm.

**10. Adjournment**

**Check Signing Schedule**

July 15th  
Beverly Coleman  
Temitope Babayode  
Donna Brumfield

Aug 5th  
Angela Brummel  
Casandra Holliday  
Jonathan Currin