



Agenda Board of Trustees Regular Meeting

December 16, 2025 Room A, 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.

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**
 - 5.1 Approval of the Agenda for December 16, 2025
 - 5.2 Approval of the Minutes for the November 18, 2025 Regular Board Meeting
- 6. Items removed from the Consent Agenda**
- 7. Consideration of Financial Reports and related Financial Concerns**
 - 7.1 Motion to approve November disbursements in the amount of \$337,697.51 for operating and payroll expenses. .
 - 7.2 Just a reminder that the Tax Levy Request must be filed with Cook County before the last Tuesday of the month.

7.3 Renovation Payments/Board Oversight

8. Director and Assistant Director's Report

8.1 Other

9. President's Report

9.1 Transfer of funds in banking accounts. (Back -Up)

9.2 Tem Babayode-Construction Updates & Next Steps

9.3 Mechanical & Engineering services proposal (Boilers and Controllers)

9.4 Studio GC/Authorization to Spend Allowance (Hand-out) LO Destro Construction Company
\$152,161.00

10. Committee Updates/Upcoming Meetings

11. Correspondence

12. Next Month Meeting (Possible Agenda Items)

12.1 Have a Great Holiday Season!!!

13. Adjournment

Check Signing Schedule

Dec 16	Donna Brumfield	Angela Brummel	Beverly Coleman
Jan 6	Jonathan Currin	Howard Hunigan	Casandra Holliday
Jan 20	Temitope Babayode	Donna Brumfield	Angela Brummel

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

Enrich - Transform - Empower