



Agenda

Board of Trustees Regular Meeting

January 20, 2025 at 6:30 pm Room C,
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.*

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 January 20, 2026
- 5.2 Approval of the Minutes for the December 16, 2025 Regular Board Meeting
- 5.3 Approval of the Minutes for the December 3, 2025 Building & Grounds Committee Meeting

6. **Items removed from the Consent Agenda**
7. **Consideration of Financial Reports and related Financial Concerns**

Informational: On 12/19/2025 two domestic wire transfers were made one for

\$152,161.00 and the other was \$130,407.00 to Lo Destro Construction made by President Hunigan to pay for two constructions invoices.(First American Bank)

7.1 Motion to approve December disbursements in the amount of \$286,666.50 for operating invoices and payroll expenses.

7.2 Other

8. Director and Assistant Director's Report

8.1 Updates

9. President's Report

9.1 Ribbon Cutting Ceremony (Renovations)

9.2 Certificate for Payment/Lo Destro \$133,281.
Balance to Become Due Including retention \$341,198.

10. Open Items

11. New Business

12. Committee Updates/Upcoming Meetings

13. Correspondence

14. Next Month Meeting (Possible Agenda Items)

February 17, 2026

- Audit
- Annual Report

15. Adjournment

Check Signing Schedule

Jan. 20	Temitope Babayode	Donna Brumfield	Angela Brummel
Feb. 3	Beverly Coleman	Jonathan Currin	Howard Hunigan
Feb. 17	Casandra Holliday	Temitope Babayode	Donna Brumfield

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