



Agenda

Board of Trustees Regular Meeting

March 17, 2026

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 March 17, 2026

5.2 Approval of the Minutes for the February 17, 2026 Regular Board Meeting

6. Items removed from the Consent Agenda

7. Financial Audit Report- Brett Moeller: O'Neill & Gaspardo LLC , Year Ended June 30, 2025.

8. Consideration of Financial Reports and related Financial Concerns

8.1 Motion to approve disbursements of \$394,520.08 for operating invoices, and payroll expenses.

8.2 Draft of Personnel Budget

8.3 Other

9. Director and Assistant Director's Report

- 9.1 Construction Updates
- 9.2 Staff Updates
- 9.3 Programs
- 9.4 Other

10. President's Report

- 10.1 Certificate of Payment to Lo Destro Construction Company in the amount of \$173,160.00 for library renovations.
Original Contract Amount was \$858,500.00
Total Paid following this payment \$690,462 equals a balance to finish the renovations **\$168,038.00**
- 10.2 Renovations Ribbon-Cutting Ceremony- **April 25, 2026 at 1:00p.m.**
Update by Jon Currin and Donna Brumfield
- 10.3 Statement of Economic Interest (SEI) deadline is May 1, 2026.

11. Open Items

12. New Business

- 12.1 Motion to approve the closed session minutes and the review shows need for confidentiality still exist.(Semi-Annual Review)
July 1, 2025, August 19, 2025, September 16, 2025, November 6, 2025 and November 18, 2025
- 12.2 Motion to accept the 2025 Annual Financial Report from O'Neill & Gaspardo,LLC. as presented.

13. Committee Updates/Upcoming Meetings

- 13.1 **Building, Grounds and Equipment** Meeting -April 7, 2026 at 6:30 pm.
- 13.2 **Finance and Insurance** Meeting-April 14, 2026 at 6:30 pm

14. Correspondence

15. Next Month Meeting (Possible Agenda Items)

Approve the Personnel Budget
Draft of Working Budget

16. Adjournment

Check Signing Schedule

March 17	Howard Hunigan	Casandra Holliday	Temitope Babayode
April 7	Donna Brumfield	Angela Brummel	Beverly Coleman

April 21	Jonathan Currin	Howard Hunigan	Casandra Holliday
----------	-----------------	----------------	-------------------

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