



Agenda

Board of Trustees Regular Meeting

April 21, 2026 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.*

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 April 21, 2026

5.2 Approval of the Minutes for the Regular Board Meeting March 24, 2026

5.3 Approval of the Minutes for the Finance Committee Meeting March 17, 2026

6. Items removed from the Consent Agenda

7. Consideration of Financial Reports and related Financial Concerns

7.1 Motion to approve March disbursements in the amount of \$234,367.49 for operating invoices and payroll expenses.

8. Director and Assistant Director's Report

8.1 Building & Technology

8.2 Programs and Services

8.3 Staff Updates

8.4 Other

9. Open Items

10. President's Report

- 10.1 Nikeda Webb nominated for the I Love My Librarian Award
Public Library Association Conference 4/2/2026
- 10.2 Election of Officers in May
By-Laws Article V: Officers President, Vice President, Secretary and Treasurer all of which shall be elected by Trustees from among the Trustees [75 ILCS 16/30-40]
- 10.3 Statement of Economic Interest
Deadline to file May 1, 2026.
- 10.4 Planning for Next Fiscal Year
Day and time of monthly trustees meetings???
- 10.5 Following last month audit--Possible need for financial workshop????
Atlas Annual Trustee Day May 16, 2026: 10:00-12:00 p.m.
Director Evaluation and Library financials
Oak Lawn Public Library
- 10.6 Ribbon cutting for new renovations April 25, 2026 1:00 p.m.
Trustees need to arrive at 12:00 p.m. and wear their white MAPLD Shirts.
- 10.7 Update on the Library Director performance goals on May 12, 2025.
*Just a reminder! The Board empowers the Personnel Committee to facilitate the evaluation of the Library Director but the entire Board shall have the opportunity for input on the evaluation. We will do this at the **Special Board Meeting May 19 at 6:30 pm (Closed session)** before our Regular Board of Trustee Meeting scheduled for **7:30 pm***
- 10.8 Muralist
- 10.9 Certificate of Payment to Lo Destro Construction Company in the amount of \$28,975.00 for library renovations.
Original Contract Amount was \$858,500.00
Total Paid following this payment \$719,437 equals a balance to finish the renovations **\$139,063.00**

11. New Business

- 11.1 Motion to hire AMSCO Engineering Inc. to provide Mechanical and Electrical engineering services to design the following scope:
Replacement of Basement Air
Replacement of Condensing Unit
Replacement of Boilers
Update Controls
Design fee=\$57,960.00
Required IECC Code Commissioning=\$17,600.00
(Functional testing and documentation of building systems to ensure energy efficiency-unique to HVAC installation)
- 11.2 Motion to introduce and table the working Budget for Fiscal Year 2026-2027 (Yearly actionable plan **estimating** revenue and expenditures)

12. Closed Session

Motion to go into closed session for discussion of closed session minutes. Section 2.06. 5ILCS 120/2(c)(21) and employment matters concerning a specific employees. 5ILCS 120/2(c)(1).

13. Return to Open Session

14. Committee Updates/Upcoming Meetings

14.1 Personnel and Policy Committee
May 19, 2026 at 6:30 pm before the Regular Board meeting

14.2 Building, Grounds and Equipment
May 5, 2026 at 6:30 pm

14.3 Finance and Insurance

15. Correspondence

16. Next Month Meeting (Possible Agenda Items)

- ***Approve auditors for upcoming audit***
- ***Approve the Working Budget***

17. Adjournment

Check Signing Schedule

April 21	Jonathan Currin	Howard Hunigan	Casandra Holliday
May 5	Temitope Babayode	Donna Brumfield	Angela Brummel
May 19	Beverly Coleman	Jonathan Currin	Howard Hunigan

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