

TAYLORVILLE PUBLIC LIBRARY
Board of Trustees
Agenda for August 19, 2025 at 5:00 P.M

- I. Call to Order
- II. Board Members
 - Sophie Robinson – Resend resignation
 - MaryAnn Lowry – City Appointed
- III. Approval of July 15th Regular Board Meeting
- IV. This portion of the meeting is reserved for any person wishing to address the Board of Trustees on any relevant subject concerning the Library. Please limit comments to 5 minutes.
- V. Review of Executive Session Recordings 18m or older.
- VI. Executive Session (if necessary) pertaining to (5 ILCS 120/2) Exception 1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local government Wage Increase Transparency Act may no be closed and shall be open to the public and posted and held in accordance with this Act.
- VII. Any Motion Pertaining to Executive Session
- VIII. Librarian's Report
- IX. Financial Reports
 - A) Current Bills with Addendum
 - B) Capital Fund
 - C) Operating Receipts
- IX. President's List
- X. Standing Committee Reports
 - A) Finance
 - 1. Year to Date FY2025 Financial Report
 - 2. Bank Account Issue
 - 3. Sam's Card
 - B) Building
 - C) Technology
 - D) Long Range Planning
- XI. Old Business
 - 1. Imagination Library – Looking for donors. \$2,015 raised so far.
 - 2. Square Credit Card Policy
 - 3. Pest Policy

- XII. New Business
 - 1. Roof Update
 - 2. OMA / FOIA
- XIII. Motion to Adjourn