

TAYLORVILLE PUBLIC LIBRARY  
Board of Trustees  
**Agenda for September 16, 2025 at 5:00 P.M**

- I. Call to Order
- II. Board Members
  - MaryAnn Lowry – City Appointed
    - Oath of Office
- III. Approval of August 19th Regular Board Meeting Minutes
- IV. 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.
- V. Any Motion Pertaining to Executive Session
- VI. Librarian's Report
- VII. 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 FY2026 Financial Report
  - B) Building
  - C) Technology
  - D) Long Range Planning
- XI. Old Business
  - 1. Inventory
  - 2. Imagination Library
- XII. New Business
  - 1. Roof Update
  - 2. Dress Code Policy
  - 3. Maternity Leave beginning leave TBD
    - a. Appointment of Interim Director
- XIII. Motion to Adjourn