TAYLORVILLE PUBLIC LIBRARY

Board of Trustees

**Agenda for April 15, 2025 at 5:00 P.M**

1. Call to Order
2. Approval of March Regular Board Meeting Minutes and February 18th Executive Session Minutes and March 31st Special board meeting minutes and executive session minutes
3. 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.
4. Executive Session (if necessary) pertaining to (5 ILCS 120/2) from Ch. 102, Par. 42)(Text of Section from Par. 42) Exception 1) the appointment, employment, compensation, discipling, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity passed unanimously.
5. Any Motion Pertaining to Executive Session
6. Librarian’s Report
7. Financial Reports

A) Current Bills with Addendum

B) Capital Fund

C) Operating Receipts

IX. President’s List

X. Standing Committee Reports

1. Finance
2. Year to Date FY2024 Financial Report
3. Building
4. Technology
5. Long Range Planning

XI. Old Business

1. Update on West Side Soffit Repair, Exterior Lighting, Flag Pole Repair
2. Imagination Library Updates and Next Steps
3. Salary Schedule/ Salary increase approvals
4. Policy Discussion and approval
5. Inventory of technology and library assets

XII. New Business

1. FY 2026 annual budget and appropriation resolution
2. Library Closures
3. Board Meeting Dates
4. Annual board bylaw review
5. Annual Test and Certification of Fire & Burglar Alarms
6. Appoint interim director and compensation, retroactively
7. Appointment of library director per personnel committee recommendation

XIII. Motion to Adjourn