

TAYLORVILLE PUBLIC LIBRARY
Board of Trustees
Agenda for October 21, 2025 at 5:00 P.M

- I. Call to Order
- II. Approval of September 10th Special Meeting Minutes & September 16th Regular Board Meeting Minutes
- III. 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 not be closed and shall be open to the public and posted and held in accordance with this Act.
- IV. Any Motion Pertaining to Executive Session
- V. Librarian's Report
- VI. Financial Reports
 - A) Current Bills with Addendum
 - B) Capital Fund
 - C) Operating Receipts
- VII. President's List
- VIII. Standing Committee Reports
 - A) Finance
 - 1. Year to Date FY2026 Financial Report
 - B) Building
 - C) Technology
 - D) Long Range Planning
- IX. Old Business
 - 1. Imagination Library
 - 2. Roof Bid Update
 - 3. Job Descriptions
 - 4. Remote Policy
- X. New Business
 - 1. Childcare Policy
- XII. Motion to Adjourn