

TAYLORVILLE PUBLIC LIBRARY  
Board of Trustees  
**Agenda for July 15, 2025 at 5:00 P.M**

- I. Call to Order
- II. Approval of June 17th Regular Board Meeting
- III. 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.
- IV. Review of Executive Session Recordings 18m or older.
- V. 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.
- VI. Any Motion Pertaining to Executive Session
- VII. Librarian's Report
- VIII. 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 FY2025-26 Financial Report
  - B) Building
  - C) Technology
  - D) Long Range Planning
- XI. Old Business
  - 1. Date to Start Soffit repair – Estimating 7/18 (Weather permitting)
  - 2. Imagination Library Updates and Next Steps
- XII. New Business
  - 1. Credit Card Policy Square
  - 2. Pest Policy
  - 3. IPLAR
  - 4. Per Capita
  - 5. Board member resigning
  - 6. Approval of New Bank Account – First National Bank of Taylorville, Main Cross

7. Door Counter – SenSource \$3,898.90 – OR Update Cameras \$300 each camera + \$100 per camera labor
8. E-Rate Received CTI Credited - \$5,472.00
9. Switch to Americall Communications for phone hosting.
10. Staff Training Day – CPR, AED, Tech, Sublimation Training ETA August or September
11. Personnel Committee Meeting after August Board Meeting.

XIII. Motion to Adjourn