

FOX RIVER GROVE PUBLIC LIBRARY DISTRICT  
REGULAR MEETING of the BOARD OF TRUSTEES  
Tuesday, April 15, 2025, at 6:30 p.m.

AGENDA

CALL TO ORDER AND ROLL CALL

INPUT FROM CITIZENS

CORRESPONDENCE AND LIBRARY NEWS / DISCUSSION

- 1) ATLAS Library Trustee Workshop
- 2) Northwest Herald: McHenry County among fastest growing Dolly Parton Imagination Library participants in Illinois

CONSENT AGENDA / APPROVAL

- 1) Items to be included in Consent Agenda
  - a. Treasurer's Report Including Transfer of Funds Totaling \$41,000 for March Bills and Two Payrolls
  - b. Minutes from the February 18, 2025 Regular Board Meeting
- 2) Consent Agenda Approval (voice vote)
- 3) Consideration of item(s) withheld for separate action (if any)

SPECIAL REPORTS / DISCUSSION

- 1) Trustee Liaisons
- 2) Library Director + District Calendar
- 3) Youth Services
- 4) Adult Services
- 5) IT Services
- 6) Mobile App

UNFINISHED BUSINESS (all possible action items)

- 1) 2025 Statements of Economic Interests / UPDATE
- 2) 2025 Consolidated Election: Officer Nominations / DISCUSSION
- 3) March 14, 2025, Executive Order re: IMLS / DISCUSSION

NEW BUSINESS (all possible action items)

- 1) Library Advocacy: Urban Libraries Council Handout / DISCUSSION
- 2) Tax Computation Report / DISCUSSION
- 3) Non-Resident Library Cards Policy: Annual Tax Rate Updated / APPROVAL
- 4) DRAFT Regular Board Meeting Dates 2025-2026 / DISCUSSION
- 5) DRAFT Holidays and Closings 2025-2026 / DISCUSSION
- 6) DRAFT Bylaws Revisions / DISCUSSION

TRUSTEE COMMENTS

ADJOURNMENT

**The next regular board meeting is scheduled for Tuesday, May 20, 2025, at 6:30 p.m.**