

FOX RIVER GROVE PUBLIC LIBRARY DISTRICT
REGULAR MEETING of the BOARD OF TRUSTEES
Tuesday, May 20, 2025, at 6:30 p.m. at the Library, 407 Lincoln Avenue, Fox River Grove

AGENDA

SWEARING IN OF ELECTED & RE-ELECTED BOARD TRUSTEES

CALL TO ORDER AND ROLL CALL

ELECTION OF BOARD OFFICERS FOR 2025-2027 / APPROVAL

INPUT FROM CITIZENS

CORRESPONDENCE AND LIBRARY NEWS / DISCUSSION

- 1) 2025 Distribution Schedule for 2024 Real Estate Taxes
- 2) Attorney Memo: Chronology for Financial Ordinances
- 3) Publishers Weekly Article: NEA Literary Grants Terminated, Staff Depart as Trump Proposes Eliminating the Agency
- 4) Articles re: May 8, 2025, Firing of Librarian of Congress

CONSENT AGENDA / APPROVAL

- 1) Items to be included in Consent Agenda
 - a. Treasurer's Report Including Transfer of Funds Totaling \$36,000 for April Bills and Two Payrolls
 - b. Minutes from the March 18, 2025 Regular Board Meeting
 - c. Regular Board Meeting Dates 2025-2026
 - d. Holidays and Closings 2025-2026
- 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) March 14, 2025, Executive Order re: IMLS / DISCUSSION
- 3) Bylaws Revisions / APPROVAL

NEW BUSINESS (all possible action items)

- 1) Resolution to Open Accounts and Add Signers at Cary Bank & Trust for the Fox River Grove Public Library District / APPROVAL
- 2) Resolution to Update Agents for Regular Banking Procedures for the Fox River Grove Public Library District / APPROVAL
- 3) Updated Trustee Contact Information / DISCUSSION
- 4) Trustee Liaison Assignments / DISCUSSION
- 5) Engagement Contract for 2024-2025 Audit from ATA Group / APPROVAL
- 6) Plan C.O.W. Spring Facility Walkthrough / DISCUSSION

TRUSTEE COMMENTS

ADJOURNMENT

The next regular board meeting is scheduled for Tuesday, June 17, 2025, at 6:30 p.m.