FOX RIVER GROVE PUBLIC LIBRARY DISTRICT REGULAR MEETING of the BOARD OF TRUSTEES

Tuesday, June 17, 2025, at 6:30 p.m. at the Library, 407 Lincoln Avenue, Fox River Grove

AGENDA

CALL TO ORDER AND ROLL CALL

INPUT FROM CITIZENS

SPRING FACILITY WALKTHROUGH / DISCUSSION

CORRESPONDENCE AND LIBRARY NEWS / DISCUSSION

- 1) Ancel Glink Municipal Minute: Bill Requiring Local Libraries to Stock "Opioid Antagonists" Passes Both Houses of General Assembly
- 2) Attorney Memo: Opioid Medication and Trained Library Staff

CONSENT AGENDA / APPROVAL

- 1) Items to be included in Consent Agenda
 - a. Treasurer's Report Including Transfer of Funds Totaling \$39,000 for May Bills and Two Payrolls
 - b. Minutes from the April 15, 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) March 14, 2025, Executive Order re: IMLS / DISCUSSION

NEW BUSINESS (all possible action items)

- 1) Tentative 2025-2026 Budget & Appropriation Ordinance and Operating Budget / APPROVAL
- 2) Designate Trustees for Semi-Annual Review of Closed Session Minutes / DISCUSSION
- 3) Designate Trustees for Annual Secretary's Board Book Audit / DISCUSSION

TRUSTEE COMMENTS

ADJOURNMENT