

FOX RIVER GROVE PUBLIC LIBRARY DISTRICT
REGULAR MEETING of the BOARD OF TRUSTEES
Tuesday, August 19, 2025, at 6:30 p.m. at the Library, 407 Lincoln Avenue, Fox River Grove

AGENDA

CALL TO ORDER & ROLL CALL

BUDGET & APPROPRIATION HEARING / DISCUSS

INPUT FROM CITIZENS

CORRESPONDENCE AND LIBRARY NEWS / DISCUSS

- 1) Illinois Secretary of State: 2025 Illinois Public Library Per Capita Grant Award Letter
- 2) Illinois Secretary of State: Legislation to Enhance Protections for Illinois Libraries
- 3) Attorney Memo: B&A Ordinance Reminder
- 4) Attorney Memo: Opioid Medication and Trained Library Staff
- 5) Attorney Memo: Payment of Nonresident Fees
- 6) Village of Fox River Grove Memo: New TIF District for Block B Redevelopment

CONSENT AGENDA

- 1) Items to be included in Consent Agenda / APPROVE
 - a. June 2025 Financial Reports, Disbursements, and Transfer of Funds of \$30,660
 - b. July 2025 Financial Reports, Disbursements, and Transfer of Funds of up to \$29,250
 - c. Minutes from the May 20, 2025 Regular Board Meeting
- 2) Consideration of item(s) withheld for separate action (if any) / DISCUSS IF APPLICABLE

SPECIAL REPORTS / DISCUSS

- 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) March 14, 2025, Executive Order re: IMLS / DISCUSS

NEW BUSINESS (all possible action items)

- 1) Ordinance 2025-01: 2025-2026 Budget & Appropriation Ordinance / APPROVE
- 2) Resolution 2025-01: Authorize Transfer to the Special Reserve Fund / APPROVE
- 3) Recommendations Following Semi-Annual Review of Closed Session Minutes / APPROVE
- 4) IPLAR 2024-2025 Wrap-Up and Certification / MOTION TO CERTIFY
- 5) DRAFT of FOIA Information for 2025-2026 / DISCUSS
- 6) Strategic Plan 2022-2026 Update / DISCUSS

TRUSTEE COMMENTS

ADJOURNMENT

The next regular board meeting is scheduled for Tuesday, September 16, 2025, at 6:30 p.m.