

FOX RIVER GROVE PUBLIC LIBRARY DISTRICT
REGULAR MEETING of the BOARD OF TRUSTEES
Tuesday, September 16, 2025, at 6:30 p.m. at the Library, 407 Lincoln Avenue, Fox River Grove

AGENDA

CALL TO ORDER AND ROLL CALL

NEW BUSINESS: ATA Group: 2024-2025 Audit Presentation / MOVE TO ACCEPT AUDIT

INPUT FROM CITIZENS

CORRESPONDENCE AND LIBRARY NEWS / DISCUSSION

- 1) ALA: Library Card Sign-Up Month 2025
- 2) GazetteXtra: Thin Mint Sprint 2025
- 3) RAILS Memo: New Legislation Requiring Local Libraries to Stock Opioid Antagonists

CONSENT AGENDA / APPROVAL

- 1) Items to be included in Consent Agenda
 - a. Treasurer's Reports Including Transfer of Funds of up to \$39,500 for August Bills and Payrolls
 - b. Minutes from the June 17, 2025 Regular Board Meeting
 - c. FOIA Information for 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)
None

NEW BUSINESS (all possible action items)

- 1) Resolution 2025-02 to Determine Estimate of Funds Needed / APPROVAL
- 2) DRAFT Levy Ordinance / APPROVAL
- 3) Results of Staff Safety & Security Survey / DISCUSSION

TRUSTEE COMMENTS

ADJOURNMENT

The next regular board meeting is scheduled for Tuesday, October 21, 2025, at 6:30 p.m.