

FOX RIVER GROVE PUBLIC LIBRARY DISTRICT
REGULAR MEETING of the BOARD OF TRUSTEES
Tuesday, November 18, 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

CORRESPONDENCE AND LIBRARY NEWS / UPDATES

- 1) Attorney Memo: Levy Ordinance Reminder
- 2) Illinois Senate Resolution 104
- 3) 2025 ILA Library Legislative Meetups

CONSENT AGENDA / APPROVAL

- 1) Items to be included in Consent Agenda
 - a. Treasurer's Reports Including Transfer of Funds of up to \$37,100 for October Bills and Payrolls
 - b. Minutes from the September 16, 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)
None

NEW BUSINESS (all possible action items)

- 1) Per Capita Grant: 2024 Expenditure Report & 2026 Application / UPDATE
- 2) Designate Trustees for Semi-Annual Review of Closed Session Minutes / DISCUSSION
- 3) iLEAD Trustee Training: Personal Property Tax Replacement Funds / DISCUSSION
- 4) Public Act 101-0221: Annual Sexual Harassment Prevention Training / UPDATE

TRUSTEE COMMENTS

ADJOURNMENT

The next regular board meeting is scheduled for Tuesday, January 20, 2026, at 6:30 p.m.