

**Farmington Area Public Library District
Regular Board Meeting Agenda
Tuesday, November 11, 2025 6:00 PM**

Location: Farmington Area Public Library District or via Zoom. If you wish to zoom please call the library prior to meeting for details. 309-245-2175

I. CALL TO ORDER

II. ROLL CALL AND DETERMINATION OF QUORUM

III. RECOGNITION OF VISITORS TO THE MEETING

IV. APPROVAL OF AGENDA

V. PUBLIC INPUT

Audience note: If you desire to speak to the board, please read and complete the public input sheet provided and give it to the Board President.

VI. COMMUNICATIONS TO THE BOARD

VII. REGULAR BOARD MEETING MINUTES: SEPTEMBER 9, 2025

VIII. BILLS SEPTEMBER 2025

IX. BILLS OCTOBER 2025

X. TREASURER REPORT SEPTEMBER 2025

XI. TREASURER REPORT OCTOBER 2025

XII. DIRECTOR'S REPORT

XIII. COMMITTEE REPORTS

XIV. UNFINISHED BUSINESS

XV. NEW BUSINESS

- A. Nate Parrott with Hutchison Engineering Inc. – Pavillion Build
- B. General Operations Policy
- C. Holiday Bonus

XVI. CLOSED SESSION

- A. Business – 5 ILCS 120/2 (c) (5)
- B. Personnel – 5ILCS 120/2 (c) (1)

XVII. ADJOURNMENT

Announcements: Next Regular Board Meeting December 9, 2025 6:00 PM