

Farmington Area Public Library District
Regular Board Meeting Agenda
Tuesday, September 9, 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. BUDGET & APPROPRIATIONS MEETING MINUTES: AUGUST 12, 2025

VIII. REGULAR BOARD MEETING MINUTES: AUGUST 12, 2025

IX. BILLS AUGUST 2025

X. TREASURER REPORT AUGUST 2025

XI. DIRECTOR'S REPORT

XII. COMMITTEE REPORTS

XIII. UNFINISHED BUSINESS

XIV. NEW BUSINESS

- A. Ordinance 25-04 Tax Levy Ordinance
- B. Transfer of unexpended funds from FY25 (75 ILCS 16/40-50)

XV. CLOSED SESSION

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

XVI. ADJOURNMENT

Announcements: Next Regular Board Meeting November 11, 2025 6:00 PM