

**Farmington Area Public Library District
Regular Board Meeting Agenda
Tuesday, May 20, 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. OATH OF OFFICE FOR NEW BOARD MEMBERS

V. ELECTION OF BOARD OF TRUSTEE OFFICERS

VI. COMMITTEE APPOINTMENTS

VII. APPROVAL OF AGENDA

VIII. 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.

IX. COMMUNICATIONS TO THE BOARD

X. REGULAR BOARD MEETING MINUTES: APRIL 22, 2025

XI. BILLS APRIL 2025

XII. TREASURER'S REPORT APRIL 2025

XIII. DIRECTOR'S REPORT

XIV. COMMITTEE REPORTS

XV. CLOSED SESSION

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

XVI. UNFINISHED BUSINESS

XVII. NEW BUSINESS

- A. Director's Review
- B. Non-residence card acceptance program participation
- C. Public Library Trustee Ethics Statement
- D. Ordinance 25-01 meeting schedule ordinance
- E. CD - Special Reserve Fund
- F. Vacant Trustee Seat

XVIII. ADJOURNMENT

Announcements: Next Regular Board Meeting June 16, 2025 6:00 PM