

Farmington Area Public Library District
Regular Board Meeting Agenda
Monday, June 16, 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 MEMBER

V. APPROVAL OF AGENDA

VI. 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.

VII. COMMUNICATIONS TO THE BOARD

VIII. REGULAR BOARD MEETING MINUTES: MAY 20, 2025

IX. CLOSED BOARD MEETING MINUTES: MAY 20, 2025

X. BILLS MAY 2025

XI. TREASURER'S REPORT MAY 2025

XII. DIRECTOR'S REPORT

XIII. COMMITTEE REPORTS

A. Finance Committee Meeting

XIV. UNFINISHED BUSINESS

XV. NEW BUSINESS

- A. Discussion of Bonds
- B. Proposed FY 26 budget
- C. FOIA Policy
- D. Review of Mission Statement

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 July 8, 2025 6:00 PM