



Regular Meeting of the Board of Trustees

Monday, February 24, 2025 – 7:00 PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Changes/Corrections to the Agenda
- IV. Questions/Comments – Public or Media
- V. Approval of Minutes
 - A. Regular Meeting—January 27, 2025
 - B. Executive Session—January 27, 2025
- VI. Treasurer's Report
 - A. Approval of Bills for February 2025 and Payrolls for January 2025
 - B. Financial Report January 2025
- VII. Director's Report
 - A. Department Reports
 - B. Circulation/Programming/Database Statistics
 - C. PrairieCat Delegates Assembly Brief—January 29, 2025
 - D. Friends Minutes—February 4, 2025
- VIII. President's Report
- IX. Unfinished Business

None
- X. New Business
 - A. Ordinance 2025-02-01, an ordinance determining the financing of certain library improvements in and for the Ella Johnson Memorial Public Library District, Kane County, Illinois.
 - B. Executive Session to consider the purchase or lease of real property for the use of the public body [5 ILCS 120/2.(5)]
 - C. Action as a result of the Executive Session: Delegating authority to negotiate real estate agreements.
- XI. Discussion
- XII. Adjournment

The next Regular Board Meeting is at 7:00 PM on **Monday, March 24, 2025.**