



### General Meeting Notice

The regular monthly Board meeting of the Messenger Public Library Board of Trustees will be held on September 12, 2024, at 113 Oak Street in North Aurora, Illinois, 60542. This meeting is open, and members of the public are welcome to attend. Any person who has a disability requiring accommodation to participate in this meeting should contact the Library during regular business hours within 48 hours before the meeting. Requests for a qualified interpreter require three working days advance notice.

1. Call to Order/Roll Call
2. Additions or changes to the agenda
3. Approval of Meeting Minutes
  - a. Board Meeting Minutes – Special Board Meeting July 11, 2024
  - b. Board Meeting Minutes – Regular Board Meeting July 11, 2024
  - c. No meeting was held for August due to lack of quorum
4. Public Comments
5. Communications
6. Treasurer’s Report – Action Required  
The Board will move to accept the **July** Treasurer’s report and file for audit.
  - Budget vs. Actual
  - Monthly checking account summary
  - Monthly expense report and income report.
  - Statements of assets, liabilities, and fund balance
  - *August and September financials will be presented at the October meeting due to staff leave.*
7. Library Director Report
  - a. Departmental Reports
8. Old Business
  - a. Roofing Project – Update and Discussion

## 9. New Business

### a. Public Bid Boiler – Update and Action Required

The board will review the status of the boiler review and make a motion for the purchase of a replacement boiler. Public bid results will be available for discussion, with authorization to move to purchase and install a new boiler.

### b. Health Insurance Reauthorization – Action Required

Results from LIMRICC group pool for health insurance will be presented, with health insurance rates authorized for the calendar year 2025. Health insurance will be shifted from Aetna to Blue Cross/Blue Shield to maintain manageable costs per LIMRICC.

### c. Trustee Terms – Discussion

The Board will review current terms in anticipation of upcoming filings for the next election cycle.

### d. RFQ Results for Architectural and Engineering Services – Discussion and Action Required

The Board may review packets of materials presented and determine interview dates and times for firms that are determined to be the best match for potential adaptations for accessibility and building assessments.

## 10. Trustee Open Comments

## 11. Items for next month

## 12. Adjournment

Public Comment: The Board of Trustees graciously welcomes public participation in a meeting. During the "Public Comment" portion of the agenda of the Library Board of Trustee meeting, the President of the Board shall recognize any person requesting to be heard. People speaking during the Public Comment are allotted (3) minutes and shall be permitted to speak during the Public Comment portion of the meeting only once. Citizens should address the Board president when speaking under the Public Comment portion of the Library agenda. Approved – 9/15