



**Messenger Library Board of Trustees | Meeting Agenda
Thursday, April 10, 2025 | 7:00 p.m.**

General Meeting Notice

The regular monthly Board meeting of the Messenger Public Library Board of Trustees will be held on April 10, 2025 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 – Regular Board Meeting March 13, 2025
 - b. Board Meeting Minutes – Committee of the Whole April 3, 2025
4. Public Comments
5. Communications
6. Treasurer’s Report – Action Required

The Board will move to accept the February 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
7. Library Director Report
 - a. Departmental Reports
8. Old Business
9. New Business
 - a. Local History Collection Policy NF3 – Discussion and Action Required

A revision of the current local history collection policy guiding collecting, utilization and disposal. **Suggested Motion:** The Board moves to adopt Policy NF3 as presented.

b. **Budget for Fiscal Year 2025-2026 - Discussion and Action Required**

The budget for the fiscal year 2025-2026 will be discussed and may be adopted as necessary to secure operational funding for the library.

Suggested motion: The Board moves to accept the budget for the Fiscal Year 2025-2026 in the amount of \$2,507,500 as presented.

c. **Ordinance 1-25 -Budget and Appropriations Ordinance for Fiscal Year 2025-26 - Action Required**

The annual ordinance denotes the budget and legal appropriation necessary to secure operational funding for the library. The ordinance is provided to the Village of North Aurora.

Suggested motion: The Board moves to accept Ordinance 1-25 Budget and Appropriations Ordinance in the amount of \$2,507,500 as presented.

10. **Closed Session**

a. **Closed Session: Action Required**

The Board moves to go into closed session as allowed by (5 ILCS 120/2)

(3) The selection of a person to fill a public

office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

b. **Closed Session Discussion**

c. **Closed Session Adjourn:** The Board moves to close the session and return to Open Session

11. **Trustee Appointment – Discussion and Action Required**

Motion: The Board moves to appoint _____ to the remainder of a four-year term (two years in length, expiring Spring 2027).

12. **Trustee Open Comments**

13. **Items for next month**

14. **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