



Messenger Library Board of Trustees | Meeting Agenda
Thursday, May 8, 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 April 10, 2025
 - b. Board Meeting Minutes – Closed Session April 10, 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. Meeting Room Policy – Action Required
Updates to the meeting room policy will be presented for approval.

10. Trustee By-Laws – Discussion

A copy of the current, and outdated, bylaws for the Board of Trustees will be shared, and further discussions will be held at following meetings to determine the revisions needed.

11. Swearing In of Trustees by Library Director

- a. Katherine Bogle
- b. Peggy Carlson
- c. Laura McCoy

New trustees will be welcomed to the table by the current and retiring Trustees. The organization of officers will take place at the June meeting, and certification of the Trustee list for submission to the State of Illinois.

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