



**General Meeting Notice**

The regular monthly Board meeting of the Messenger Public Library Board of Trustees will be held on Thursday, November 13, 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 – Action Required
  - Board Meeting Minutes – Regular Board Meeting October 9, 2025
  - Board Meeting Minutes – Closed Meeting Minutes October 9, 2025
  - Board Meeting Minutes – Special Board Meeting October 23, 2025
  - Motion: The Board moves to accept the minutes as presented.**
4. Public Comments
5. Communications
6. Treasurer’s Report – Action Required
  - The Board will move to accept the 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
  - Motion: The Board moves to accept the Treasurer’s report as presented.**
7. Library Director Report
  - a. Departmental Reports
8. Old Business
  - a. Roof Repair – Discussion

b. Board Bylaws – Discussion

9. New Business

a. Library Closing Dates for 2026 – Action Required

**The Board moves to accept the holiday and closing dates for 2026.**

b. Master Planning Progress – Discussion

The Board will be updated on master planning progress and the next steps.

c. Little Free Pantry – Discussion

A discussion will be held regarding the possibility of a temporary or permanent “little free pantry” on Library grounds.

10. Trustee Open Comments

11. Items for next month

- Audit Presentation from Sikich
- Per capita grant submission

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