



General Meeting Notice

The regular monthly Board meeting of the Messenger Public Library Board of Trustees will be held on Thursday, May 14, 2026 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 – April 9, 2026
Board Meeting Minutes – Special Meeting – April 27, 2026
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. Board Bylaws – Action Required
The Board moves to adopt the Board Bylaws as presented.

9. New Business

- a. Jamie Rachlin of Meristem Advisers – Presentation and Discussion
Rachlin will provide an overview of financial options to fund the Master Plan for thoughtful discussion and analysis.
- b. Budget for Fiscal Year 2026-2027 - Discussion and Action Required
The budget and appropriations for the fiscal year 2026-2027 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 2026-2027 in the amount of \$3,125,800 as presented.
- c. Ordinance 3-26 -Budget and Appropriations Ordinance for Fiscal Year 2026-27 - 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 3-26 Budget and Appropriations Ordinance in the amount of \$3,125,800 as presented.
- d. 457B Plan Update – Action Required
This update will provide an additional Roth option to the current 457B plan option, as discussed in the previous presentation from Old Second Bank.
Suggested Motion: The Board moves to adopt the 457B plan update from Old Second Bank as presented.
- e. Staff Development Day – Action Required
The annual staff development day will be a training opportunity for full staff to attend the SWAN Expo with presentations, programs, and relevant information for a full day of learning.
Motion: The Board moves to close the Library on Friday, August 21 for the annual Staff Development Day.

10. Open Session

11. Trustee Open Comments

12. Items for next month

13. 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