

General Meeting Notice

The regular monthly Board meeting of the Messenger Public Library Board of Trustees will be held on Thursday, September 10, 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 – August 13, 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. Building Automation System Project – Discussion
An update on the schedule and project for the replacement of the building automation system will be provided. Additional rooftop module controllers are authorized for purchase.

9. New Business

a. Resolution 03-2026 Levy Resolution – Action Required

The Board will review and vote upon the annual levy resolution necessary to secure funding for the operations of the library. The levy is adopted from the previously authorized Budget and Appropriations ordinance.

Motion: The Board moves to adopt the tax levy 03-2026 in the amount of \$2,493,800 as presented.

b. Resolution 04-2026 - .02 Maintenance Tax levy – Action required

The Board will review and vote upon the annual .02% building and maintenance resolution necessary to secure funding for the maintenance needs of the Library; estimated at \$135,000.

Motion: The Board moves to adopt the .02 Building and Maintenance tax levy as presented.

c. Intergovernmental Agreement Authorization – Action Required

The Board will review details and authorize the Director to sign intergovernmental agreements as necessary for the Library Insurance Management and Risk Control Combination (LIMRICC) and Wellness Insurance Network merger, used to obtain insurance benefits for employees. This is necessary to obtain rates and agreements for benefits authorization.

Motion: The Board authorizes the intergovernmental agreement and the Library Director to sign as their designee.

d. Employee Health Benefits Authorization for 2027 – Discussion and Action Required

The updated rates and coverage for 2027 will be discussed and reauthorized for continuation in 2027.

Motion: The Board authorizes the health and medical benefits for full-time staff members for 2027, provided through Library Insurance Management and Risk Control Combination (LIMRICC)

e. Donor Wall – Discussion

A discussion regarding the current donor wall, or suggested changes will be brought for discussion.

10. Trustee Open Comments

11. Items for next month

- Tuition reimbursement discussion and policy update

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