

PUBLIC NOTICE

Meeting: Library Board of Trustees

WEDNESDAY, June 11, 2025, at 6:00 PM

Virtual via Zoom

THIS MEETING IS SCHEDULED TO TAKE PLACE ONLY VIA ZOOM:

Join Zoom Meeting

<https://us02web.zoom.us/j/86259786780?pwd=daW1soQSy2MbLvtvjVIgTW5tDCIT0y.1>

Meeting ID: 862 5978 6780 Passcode: 403317

TAKE NOTICE that the Library Board will meet the **11TH** day of June 2025 at 6:00 PM, at which time and place the following items of business will be considered and possibly acted upon:

1. Roll call
2. Persons Desiring to be Heard (3-minute limit per person)
3. Review and Approval of previous meeting minutes
4. Trustee Education
5. Communications
 - 5.1. Director's Report
 - 5.2. Quarterly Budget Review
 - 5.3. Library Director Search
 - 5.4. Board Member Search Report [Goal #1: Resource]
 - 5.5. Friends of the Library Update [Goal #3: Community]
 - 5.6. Other communications
6. Consent Agenda Note: *Prior to voting on the Consent Agenda, items may be removed at the request of any Board Member and placed on the agenda under New Business.*
 - 6.1. Current Financial Report
 - 6.2. Current Circulation and Use & Hoopla Costs [Goal #1: Resource]
 - 6.3. Current Program & Activity Report [Goal #3: Community]
7. Unfinished Business
 - 7.1. Review and approve updated Allowable Cost Worksheet
8. New Business
 - 8.1. Review and possible approval of Employment Agreement with Suzanna Schroeder
 - 8.2. Review and possible approval of existing Meeting Room Policy
 - 8.3. Review and possible approval of existing By-Laws
9. Next meeting: July 8, 2025
10. Adjournment

Dated: 6/9/2025 4:21:00 PM

Beth Stavros
Director

Charlene M Benjamin
President

2023-2026 Strategic Goals: <Resource><Staff><Community><(Tech)Planning>

Notice: It is possible that members of, and possible a quorum of other governmental bodies of the Village may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to in the above notice. Please note that, upon reasonable notice, good faith efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Administrator /Clerk at 262-783-2525 at least 24 hours in advance of the meeting.