

AUGUST AGENDA

1. Call to Order – **Monday, August 4, 2025**, at 5:00 p.m. at the Library.
2. Roll Call

_____ Day	_____ Hinshaw	_____ Russell
_____ Escorcia	_____ Painter	_____ Titus
_____ Gullberg		
3. Preliminary Budget & Appropriations Ordinance Hearing FY2025-2026 – Ordinance 25-3
4. Public Comments
5. Minutes of July 7th meeting.
6. Financial Report for July.
7. Circulation for July.
8. CD – Raritan CD***06 maturity date is 8/22/25. Tee will call for rates.
9. Annual Financial Report for July 1, 2024 – June 30, 2025 will need treasurer signature
10. Library Projects
 - Roof Insulation
 - Exterior Painting
 - Landscaping/ Maintenance
 - Browsing Bin
11. Policies
 - Board Bylaws
 - Electronic Meetings Policy
12. Strategic Plan/Activity Plan
13. Summer Reading
 - 7-10-25 – Held our annual Tie-Dye T-Shirts with 149 in attendance.
 - 7-26-25 – Held the End of Summer Reading Party with 127 in attendance.
 - 7-26-25 – 249 total registered / 170 met their first reading goal / 300,096 total pages read
14. Other –
 - 7-01-25 – Author of the Norma Jean book came and read to the older kids.
 - 7-04-25 – The Library was closed for Independence Day.
 - 7-09-25 – Director Lambert attended a webinar on Homeless Training.
 - 7-09-25 – Director Lambert attended the DAC meeting on zoom.

- 7-14-25 – Library staff attended the CPR & AED training held at the Health Dept.
- 7-16-25 – Lambert, Tee, and Baker held Mad Scientist for some residents at Hope Haven.
- 7-18-25 – Director Lambert hosted the monthly Rural Directors meeting at HCPLD.
- 7-23-25 – Lambert, Allaman, and Webster attended the ROE Fest in Stronghurst.
- 7-23-25 – Director Lambert attended a webinar about an update to IL Standards for Public Libraries.
- 7-23-25 – Director Lambert attended a webinar about AI in Libraries.
- 7-24-25 – Tessa from UI Extension Office held a Brain Health class we had 13 in attendance.
- 7-29-25 – Brockway came to do Preventive Maintenance and change filters.

Next meeting is Sept. 8, 2025 at 5:00 p.m.