



**ORDER OF BUSINESS**  
**REGULAR BOARD OF TRUSTEES MEETING**  
**August 12, 2025 | Saeli Community Room | 7:00 PM**

- I. ROLL CALL AND DECLARATION OF QUORUM**
- II. PUBLIC COMMENT:** *Limited to 2 minutes per speaker and may only be heard during the designated time.*
- III. DISPOSITION OF PREVIOUS MEETING MINUTES:** June 10 and July 8 Board Meetings
- IV. FINANCIAL REPORTS**
- V. APPROVAL OF EXPENDITURES**
- VI. COMMUNICATIONS**
- VII. COMMITTEE REPORTS**
- VIII. EXECUTIVE DIRECTOR AND STAFF REPORTS**
- IX. UNFINISHED BUSINESS**
  - A. Tentative Budget
  - B. Narcan in Libraries
  - C. Review of Executive Session Minutes
  - D. Self-Checkout Stations
  - E. Planning and Grants
  - F. Annex
  - G. Policy Discussion
  - H. Taxing Issue
  - I. Flagpole
- X. NEW BUSINESS**
  - A. Transfer to Special Reserve Fund Ordinance
  - B. Budget & Appropriations Ordinance
- XI. CLOSED/EXECUTIVE SESSION**
  - 1. Employment, Compensation, Discipline, Performance or Dismissal of Certain Employees 5 ILCS 120/2(c)(1)
  - 2. Collective Bargaining Negotiations Matters 5 ILCS 120/2(c)(2)
  - 3. Selection of a Person to Fill a Public Office 5 ILCS 120/2(c)(3)
  - 4. Purchase of Lease of Real Property 5 ILCS 120/2(c)(5)
  - 5. Setting a Price for Sale or Lease of Property 5 ILCS 120/2(c)(6)
  - 6. Security Procedures 5 ILCS 120/2(c)(8)
  - 7. Pending Litigation 5 ILCS 120/2(c)(11)
  - 8. Probable or Imminent Litigation 5 ILCS 120/2(c)(11)
  - 9. Establishment of Reserves or Settlement of Claims 5 ILCS 120/2(c)(12)
  - 10. Discussion of Minutes of Meetings Closed under the Open Meetings Act 5 ILCS 120/2(c)(21)
- XII. ADJOURNMENT**