



# Agenda

## Board of Trustees Regular Meeting

Tuesday, March 18, 2025 at 7:00 PM

Room D, 801 S. School Avenue, Matteson, Illinois, 60443

### **THIS MEETING IS OPEN TO THE PUBLIC**

If you anticipate needing any type of accommodations or have questions about the physical access provided, please call (708) 748-4431 in advance of your participation or visit.

*Items that are not listed on the agenda are for discussion only.*

**1. Roll Call**

**2. Call to Order**

**3. Pledge of Allegiance**

**4. Opportunity for Public Comment**

**5. Consent Agenda**

***ROLL CALL VOTE REQUIRED***

All items on the Consent Agenda are considered routine in nature and will be enacted in one motion. There will be no separate discussion of these items unless a Board member so requests, in which event, the item will be removed from the Consent Agenda and considered before the Active Agenda segment begins.

5.1 Approval of the Agenda for March 18, 2025

5.2 Approval of the Minutes for the Regular Board Meeting  
February 18, 2025

**6. Items removed from the Consent Agenda**

**7. Audit Presentation-Brett Moeller: O'Neill & Gaspardo LLC**

**8. Security Presentation-Sherry Sanders: MAPLD Security Officer**

**9. Consideration of Financial Reports and related Financial Concerns**

9.1 Motion to approve February disbursements of \$101,153.18 for operating invoices, and \$161,430.15 for payroll expenses, for

a total disbursement of \$262,583.33

9.2 Working Budget Review

9.3 Other (Studio GC Costs)

## **10. Director and Assistant Director's Report**

10.1 Building & Technology

10.2 Staff Updates

10.3 Programs & Outreach

10.4 CE

10.5 Other

## **11. President's Report**

11.1 Officers (May election)

11.2 April 30 last day for filing Statement of Economic Interests

11.3 One year anniversary for the new mission and vision statement.

## **12. Open Items**

## **13. New Business**

## **14. Closed Session**

A motion to go into closed session under 5 ILCS 120/2 (c) for the purpose of deliberation concerning salary schedules for one or more classes of employees and the performance of a specific employee.

## **15. Committee Updates/Upcoming Meetings**

## **16. Correspondence**

## **17. Next Month Meeting April 15, 2025 (Possible Agenda Items)**

2025-2026 Working Budget

Request for proposals for Auditors

Daily Operations Plan

## 18. Adjournment

### Check Signing Schedule

April 1	Beverly Coleman	Jonathan Currin	Howard Hunigan
April 15	Andrea Williams	Temitope Babayode	Donna Brumfield
May 6	Angela Brummel	Beverly Coleman	Jonathan Currin
May 20	Howard Hunigan	Andrea Williams	Tempitope Babayode
June 3	Donna Brumfield	Angela Brummel	Beverly Coleman
June 17	Jonathan Currin	Howard Hunigan	Andrea Williams

**Trustees who will be out of town during the next month should notify the library's Administrative Office and provide their contact information.**