**Agenda**

**Regular Meeting of the Board of Trustees**

**Kaneville Public Library District**

**Tuesday September 2, 2025 6:30 pm (immediately following Budget and Appropriations Hearing)**

1. Call to Order/Roll Call and Introduction of Trustees
2. Additions to the Agenda—Action Required
3. Approval of the Agenda—Action Required
4. Public Comment—copies of written comments may be given to the Board Secretary for inclusion in the library’s public records.
5. Approval of 8/6/24 Board Meeting Minutes—Action Required
6. Approval of Annual Financial Report - Action Required
7. Approval of August 2025 Expenditures—Action Required
8. Director’s Report
9. Committees Reports

-Policy & Procedures -Outreach -Finance

-Facility -Personnel

1. Old Business
   1. Kaneville Fest
2. New Business
   1. None
3. Closed Session (as needed)—Action Required
4. Adjournment—Action Required