**Agenda**

**Regular Meeting of the Board of Trustees**

**Kaneville Public Library District**

**October 7, 2025, 6:30 pm**

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 9/2/25 Board Meeting and Budget and Appropriation Meeting Minutes—Action Required
6. Financial Report
7. Approval of September 2025 Expenditures—Action Required
8. Director’s Report
9. Committees Reports

-Policy & Procedures -Outreach -Finance

-Facility -Personnel -Strategic Planning

1. Old Business
   1. None
2. New Business
   1. Introduce Public Library Standards for trustee review
   2. Designation of FOIA Officer and OMA Representative – Action Required
3. Closed Session (as needed)—Action Required
4. Adjournment—Action Required