**Agenda**

**Regular Meeting of the Board of Trustees**

**Kaneville Public Library District**

**August 5, 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 6/3/25 Board Meeting Minutes—Action Required
6. Financial Report
7. Approval of June 2025, July 2025 Expenditures—Action Required
8. Director’s Report
9. Committees Reports

-Policy & Procedures -Outreach -Finance

-Facility -Personnel -Strategic Planning

1. Old Business
2. New Business
   1. Kaneville Fest Volunteer Sign Up (Book Sale 10-2 on 8/23)
3. Closed Session (as needed)—Action Required
4. Adjournment—Action Required