

Walnut Public Library District
Board of Trustees Agenda
August 20 2025
5:30 P.M.

Budget Hearing 5:30 P.M. with meeting to follow

1. Call to Order
 - A. Roll Call
 - B. Determination of Quorum
2. Secretary's Report
 - A. Minutes
 - B. Call for corrections and additions
 - C. Acceptance of Minutes
 - D. Review Minutes of Closed Session
3. Treasurer's Report
 - A. Financial Reports
 - B. Authorization for Payment of Bills
 - A. Annual Treasurer's Report Certification
4. Librarian's Report
 - A. Monthly Activity
 - B. Updates from RAILS and Prairie Cat
 - C. Report
5. Closed Session
The appointment, employment, compensation, discipline, performance, or dismissal of employees.
 - A. Staff PTO FY 25-26
6. Informational Items
 - A. Building Assessment
 - B. Legislative Updates
7. Discussion Items, Possible Action
 - A. Employee Handbook
 - B. Equipment
 - C. Storage room
 - D. Library Hours
 - E. Insurance Policy
 - F. Illinois Library Association Conference
 - G. Pug Days 2025
 - H. Security Cameras
8. Action Items
 - A. Ordinance 2025-2 Building Maintenance Tax
 - B. Ordinance 2025-3 Budget & Appropriations
 - C. Ordinance 2025-4 Special Reserve Fund
 - D. Ordinance 2025-5 Board Meeting Dates
 - E. Monetary Donation
9. Adjournment

Next Meeting
September 16, 2025
5:30 PM