

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
  - C. 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