

Walnut Public Library District
Board of Trustees Agenda
October 21st, 2025

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.
6. Informational Items
 - A. Boundless update
 - B. Mental Health First Aid Training
 - C. Programming Schedule Update - Outreach
 - D. Illinois Public Library Standards - Per Capita Grant
 - E. Libraries Transforming Communities Round 4 Grant
 - F. Conference Recap
 - G. Advertising/Marketing
 - H. Reading Garden
7. Discussion Items, Possible Action
 - A. Facilities Assessment
 - B. Prairie Cat Mobile App
8. Action Items
9. Adjournment

Next Meeting
November 19th, 2025
5:30PM