

Walnut Public Library District  
Board of Trustees Agenda  
September 16, 2025  
5:30 P.M.

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.
6. Informational Items
  - A. Building Assessment
  - B. Legislative Updates
  - C. Illinois Public Library Standards
  - D. Libraries Transforming Communities Round 4 Grant
  - E. Workroom Maintenance Schedule
7. Discussion Items, Possible Action
  - A. Employee Handbook
8. Action Items
  - A. Ordinance 2025-6 Tax Levy
  - B. FY 2025 Annual Treasurers Report
  - C. FY 2025 Annual Financial Report
  - D. Certificate of Deposit Renewal
  - E. Illinois Library Conference Expenditures
9. Adjournment

Next Meeting  
October 21, 2025  
5:30 PM