

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
 - 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. 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