

**NANCY L. MCCONATHY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting
November 13, 2025
5:00 pm**

- 1. ROLL CALL**
- 2. APPROVAL OF THE MINUTES**
- 3. CORRESPONDENCE**
- 4. LEGAL COUNSEL**
- 5. LIBRARIAN'S REPORT**
- 6. COMMITTEE REPORTS**
 - A. BUDGET AND FINANCE---Linda Todd**
 - B. POLICY AND BYLAWS --- Stacy Parker**
 - C. PERSONNEL--- Quinne Arruella**
 - D. PUBLIC RELATIONS--- Merrionna Pierce**
 - E. FRIENDS OF THE LIBRARY --- Stacy Parker/ Representative**
- 7. UNFINISHED BUSINESS**
- 8. NEW BUSINESS**
 - A. Tax Levy Ordinance**
 - B. Certificate of Compliance with Truth in Taxation**
 - C. Staff Holiday Gifts**
 - D. Change in Directors Hours**
 - E. Library Closures in November, December and January**
 - F. Consideration of an ordinance authorizing the issue and sale of Corporate Purposes Tax Anticipation Warrants in evidence loan from the Wintrust Bank.**
- 9. AUDIENCE TO THE PUBLIC**
- 10. ADJOURNMENT**