

**NANCY L. MCCONATHY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting
January 22, 2026
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. Resolution abating the tax heretofore levied for the year 2025 to pay debt service on General Obligation Library Bonds (Alternate Revenue Source), Series 2021, of The Nancy L. McConathy Public Library District, Cook and Will Counties, Illinois.**
 - B. Tax Money Update**
 - C. Library Hours**
 - D. Comp Time Policy**
 - E. 20th Anniversary of Library - May 2026**
- 9. AUDIENCE TO THE PUBLIC**
- 10. ADJOURNMENT**