

**NANCY L. MCCONATHY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
Regular Meeting
October 8, 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**
 - A. Policy Manual Review and Changes**
- 8. NEW BUSINESS**
 - A. Job Description Changes**
 - B. Closing October 11th and 18th Due to Lack of Tax Money**
 - C. Updates to Library Card Policy**
 - D. Updates to Reimbursement Policy**
 - E. Bylaws Updates as it Relates to Agenda Item Placement**
 - F. Resolution re: Extension Reduction Allocation Cook County**
 - G. Resolution re: Extension Reduction Allocation Will County**
 - H. Resolution re: Amounts of Money Estimated to Be Necessary to be Raised by Taxation in 2025**
 - I. Resolution re: Tax Anticipation Warrants**
 - J. Utilizing Chapman and Cutler to process the TAW**
- 9. AUDIENCE TO THE PUBLIC**
- 10. ADJOURNMENT**