

SOMONAUK PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA

JUNE 10, 2025 at 4PM

1. Pledge of Allegiance
2. Call Board Meeting to Order-4pm, PMA Presentation
3. Public Comment-10 minute limit
4. Minutes-Approve May 13, 2025 Board Meeting Minutes
5. Correspondence
6. Treasurer's Report-Bills & Budget Update
7. Director's Report
 - a. Library Receipts
 - b. Circulation
 - c. What's Happening
8. Friends of the Library-Next Meeting, June 26 at 4pm
9. Library Building
 - a. Siding Repair, Gutters & Trim 95% completed
 - b. Aero Electrical Contractors of Loves Park is working on our Electrical Panel
10. Old Business
 - a. Electronic LED Sign will break ground within 4 weeks!!!
 - b.
11. New Business
 - a. Approve New Policy & Personnel Manuals
 - b. Elect Officers
 - c. Resolution Regarding Meetings
 - d. Budget Preparation
12. Executive Session
13. Adjournment-Next regular meeting-July 8, 2025 at 4PM