

SOMONAUK PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA

August 12, 2025 at 4PM

1. Pledge of Allegiance
2. Call Board Meeting to Order-Mr. Burton, B&A Updates
3. Public Comment-10-minute limit
4. Minutes-Approve July 8, 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
 - a. Next meeting, August 28, 4pm
 - b. Now collecting purses, luggage & backpacks
9. Library Building
 - a. Electronic Sign slated to start construction end of August
 - b.
10. Old Business
 - a.
 - b.
11. New Business
 - a. 2025-26 Budget Update
 - b. Pass Resolution Directing the Closing of the Bond Fund and Opening a Capital Fund

Executive Session

12. Adjournment-Next regular meeting-September 9, 2025 at 4PM