

**BOARD OF TRUSTEES Regular Board Meeting
Wednesday, February 19, 2025; 7:30pm**

AGENDA

- I. Call to Order & Roll Call
- II. Remarks from the Public
- III. Approval of Minutes
Regular Board Meeting January 15, 2025
- IV. Correspondence
- V. Treasurer's & Financial Reports
 - A. Income and Expense Reports January 31, 2025
 - B. Approval of Expenses: February 19, 2025
 - C. Other Financially Related Reports
 1. Debt Disclosure Ordinance reporting to Cook County completed
 2. Payroll Company Quotes
- VI. Attorney's Report
- VII. Librarian's Report
Statistics
- VIII. Business
 - A. Old Business
 1. Meeting Room AV & Paging System-TABLED
 - B. New Business
 1. Policy Review Schedule
 2. Officer Elections
- IX. Trustee Information and General Announcements
- X. Executive Session: 5 ILCS 120/2 (c)(1)
- XI. Adjournment:

Next Regular Board Meeting is scheduled for Wednesday, March 19th, 2025; 7:30pm.