

**HOOPESTON PUBLIC LIBRARY DISTRICT
MEETING AGENDA**

May 5, 2025
4:00 pm

- A. Roll Call
- B. Pledge of Allegiance
- C. Adoption of Agenda
- D. Public and Audience Comments (5 min. limit)
- E. Communications
- F. Approval of minutes of previous meeting
- G. Approval of bills for payment \$_____
- H. Financial reports and recommendation
- I. Committee Reports
 - 1. By-laws & Personnel Policies
 - 2. Building & grounds
 - 3. Budget and Finance (Insurance subcommittee)
- J. Board of Trustees
(Items requiring discussion and/or action)
 - 1. Election of Officers
 - 2. Salary Budget preview
- K. Librarian's Report
- L. Unfinished Business
- M. New Business
- N. Executive session
 - 1. Executive session for discussion of personnel, potential litigation, land acquisition
- O. Adjournment