## Kankakee Public Library Board of Trustees Meeting October 21, 2025

5:30pm – 3<sup>rd</sup> Floor Meeting Room

## **ORDER OF BUSINESS**

- 1. Call to Order/Roll Call (motion)
- 2. Minutes (motion)
  - A. Sept minutes
- 3. Public Comment (3 minute limit)
- 4. Communications
  - A. Presentations by Outreach Coordinator Latrina Green and Hispanic Outreach Coordinator Deisi Pizano
  - B. September Statistics
  - C. Staff Newsletter Lions Pride
- 5. Bills and Invoices (motion)
  - A. KPL checks
  - B. KEP checks
- 6. Financial Report
  - A. Review of KPL and KEP budget and accounts
- 7. Director's Report
  - A. Budget
  - B. Building and Grounds
  - C. Personnel
  - D. Programs
  - E. Other
- 8. Unfinished Business
- 9. New Business (motion)
  - A. Board Election
  - B. 2026 Holiday Closings
- 10. Executive session will be needed this month (motion)
- 11. Adjournment (motion)

NOTE: If you will be unable to attend, please call Director Beasley at the Library 815.939.4564. Five members comprise a quorum; a quorum is necessary to conduct business.