



General Meeting Notice

The regular monthly Board meeting of the Messenger Public Library Board of Trustees will be held on August 8, 2024, at 113 Oak Street in North Aurora, Illinois, 60542. This meeting is open, and members of the public are welcome to attend. Any person who has a disability requiring accommodation to participate in this meeting should contact the Library during regular business hours within 48 hours before the meeting. Requests for a qualified interpreter require three working days advance notice.

1. Call to Order/Roll Call
2. Additions or changes to the agenda
3. Approval of Meeting Minutes
 - a. Board Meeting Minutes – Special Board Meeting July 11, 2024
 - b. Board Meeting Minutes – Regular Board Meeting July 11, 2024
4. Public Comments
5. Communications
6. Treasurer’s Report – Action Required
The Board will move to accept the Treasurer’s report and file for audit.
 - Budget vs. Actual
 - Monthly checking account summary
 - Monthly expense report and income report.
 - Statements of assets, liabilities, and fund balance
7. Library Director Report
 - a. Departmental Reports
8. Old Business
 - a. RFQ and Statement of Interest Proposal – Discussion
The Board will receive an update concerning three tours of the Library.

9. New Business

a. Boiler – Discussion

The board will review the status of the boiler review by the manufacturer and assess the early failure documentation and reports.

b. Boiler – Action Required

The Board will discuss solutions and may vote upon authorizing the Director as a proxy to select a design and engineering firm for the new boiler and authorize public bid documents to facilitate the project before cold weather or may elect to accept proposal documents from Kluber to provide boiler replacement documents and facilitate public bid.

c. Trustee Terms – Discussion

The Board will review current terms in anticipation of upcoming filings for the next election cycle. The updates to the Consolidated Election will be reviewed, with new dates as just amended per the State of Illinois.

10. Trustee Open Comments

11. Items for next month

12. Adjournment

Public Comment: The Board of Trustees graciously welcomes public participation in a meeting. During the "Public Comment" portion of the agenda of the Library Board of Trustee meeting, the President of the Board shall recognize any person requesting to be heard. People speaking during the Public Comment are allotted (3) minutes and shall be permitted to speak during the Public Comment portion of the meeting only once. Citizens should address the Board president when speaking under the Public Comment portion of the Library agenda. Approved – 9/15