



Messenger Library Board of Trustees | Meeting Agenda
Thursday, October 10, 2024 | 6:00 p.m.
*please note the time change

General Meeting Notice

The regular monthly Board meeting of the Messenger Public Library Board of Trustees will be held on October 10, 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.

Time change is required to provide for extra time for Board business and presentations.

1. Call to Order/Roll Call
2. Additions or changes to the agenda
3. Approval of Meeting Minutes
 - a. Board Meeting Minutes – September 12, 2024
4. Public Comments
5. Communications
6. Treasurer’s Report – Action Required

The Board will move to accept the **August and September** 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. Boiler Project – Update

9. New Business

a. Resolution 03-2024 Levy Resolution – Action Required

The Board will review and vote upon the annual levy resolution necessary to secure funding for the operations of the Library.

b. Resolution 04-2024 - .02 Maintenance Tax levy – Action required

The Board will review and vote upon the annual .02% building and maintenance resolution necessary to secure funding for the maintenance needs of the Library.

c. Firm Presentations – Discussion

Anticipated schedule:

- 6:30 p.m. – 7:00 p.m. Dewberry
- 7:10 p.m. – 7:40 p.m. Wight
- 7:50 p.m. – 8:20 p.m. Product Architecture and Design

d. Firm Selection – Discussion and Action Required

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