

1010 Canal Street | Ottawa, Illinois 61350 | P (815) 434-0509 | F (815) 434-2634 | www.reddicklibrary.org

## REDDICK PUBLIC LIBRARY DISTRICT

The regular meeting of the Reddick Public Library District Board of Trustees will be **6pm** on **Monday**, **October 13**, **2025**, in the Community Room.

# **AGENDA**

Call to Order

Roll Call

**Visitors** 

Changes to Agenda

## Secretary's Report

Accept and approve minutes for meetings held during previous month.

# Anyone wishing to appear before the Board

Members of the public may speak to the Board of Trustees. Time allowed for public comment will be no more than 5 minutes per individual, unless the majority of trustees present and voting agrees to an extension.

# Correspondence

#### Financial Report

Accept and approve reports and disbursements.

## Library Director's Report

## Committee Reports

Buildings & Grounds Finance Library Services & Policies Personnel

# **Unfinished Business**

- 1. Executive Session: 5ILCS 120/2(c)(1) Library Director Self-Evaluation Discussion/Action
- 2. HVAC System Controls Update Discussion/Action
- 3. Review selected sections of Illinois Public Library Standards Discussion
- 4. Strategic Plan Update Discussion

## **New Business**

- 1. FY2025 audit presentation by Hopkins & Associates, CPAs Action
- 2. Approve 2026 library closing dates Action
- 3. Old Copiers Placement Action
- 4. Window Replacement Action
- 5. Event Software Implementation Proposal Action

Adjournment

Posted: October 8, 2025