

Regular Meeting of the Board of Trustees

May 15, 2025 6:00 PM Oregon Public Library District 300 Jefferson St. Oregon, IL 61061

Agenda

- 1. Call to order
- 2. Motion for member to attend remotely if necessary (Approval)
- 3. Approval of agenda
- 4. Consent agenda
 - a. Approval of Bills Paid
 - b. Approval of Minutes
 - i. April Regular Board Meeting
- 5. Priority Announcements/Information sharing
- 6. Director's Report
- 7. President's Report
- 8. Treasurer's Report
- 9. Old Business
 - a. 2020 working cash dissolution (Approval)
 - b. Timeline for enterprise zone resolution
- 10. New Business
 - a. FY 26 preliminary budget
- 11. Comments/Questions from Trustees/Public (2 minutes)
- 12. Adjournment