

**ARGENTA-OREANA PUBLIC LIBRARY DISTRICT
BOARD MEETING
April 28, 2025 - 4:30pm at Oreana Library**

AGENDA

Call to Order

Approval of March 31, 2025 Minutes

Correspondence, communications, and public comments

Financial

- February 2025 Financial Report/Treasurer's Report
- March 2025 Bills
- March 2025 Financial Report
- March 2025 Treasurer's Report

Director's Report

Old Business

- Statement of Economic Interest Receipts
- Update of trusts

New Business

- Staff compensation for FY2026 (closed session - 5 ILCS 120/2 (c) (1))
- Finance Committee
- Personnel Committee
- Policy changes to the Meeting Room Policy

Miscellaneous

Adjourn

Next Board Meeting – Monday, May 19, 2025 at 4:30 PM at Oreana