

**ARGENTA-OREANA PUBLIC LIBRARY DISTRICT  
BOARD MEETING  
May 19, 2025 – 4:30 pm at Oreana Library**

**AGENDA**

Call to Order

Oath of Office – Barb Light, Jackie Goeppinger, Trudy Smith

Election of Board Officers

Approval of April 28, 2025 Minutes

Correspondence, communications, and public comments

Financial

- April 2025 Bills
- April 2025 Financial Reports
- April 2025 Treasurer’s Report

Director’s Report

Old Business

- Argenta Planters (proposal from Walkers - need vote)

New Business

- Director evaluation and compensation for FY2026 (closed session - 5 ILCS 120/2 (c) (1))
- Non-Resident Fee Policy for FY2026 – Need motion
- Set date for FY2026 Budget and Appropriations Ordinance 26-02 hearing
- FY2026 Budget and appropriations ordinance 26-02 – Tentative

Adjourn

Next Board Meeting – Monday, June 30, 2025 at 4:30 pm at Oreana