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**BOARD OF TRUSTEES**  
**201 S Kankakee St, Wilmington IL 60481**  
**Agenda**  
**Regular Monthly Meeting**  
**May 19, 2025**  
**7:00 P.M.**

- 1. Roll Call Attendance- Action**
- 2. Call to Order- Action**
- 3. Pledge of Allegiance**
- 4. Trustee Oath of Office- Action**
- 5. Roll Call Attendance- Action**
- 6. Election of Officers- Action**
- 7. Introduction of Visitors and Public Comment- Discussion**
- 8. Corrections or Additions to the Agenda- Discussion and Action**
- 9. Approval of Minutes of Previous Meeting and action thereon- Discussion and Action**
- 10. Continued Business- Discussion and Action**
- 11. New Business- Discussion and Action**
  - A. FY26 Working Budget Draft**
  - B. FY26 Proposed Payroll Budget**
  - C. New doors quote**
  - D. Closing on June 6<sup>th</sup> for Library Improvements**
- 12. Finance Report- Discussion**
- 13. Payment of Bills- Discussion and Report of the Staff- Discussion**
- 14. Report of the Staff - Discussion**
- 15. Correspondence- Discussion**
- 16. Announcements- Discussion and Action**
- 17. Adjournment- Action**