

NOTICE OF A PUBLIC MEETING OF THE  
ANNE WEST LINDSEY DISTRICT LIBRARY  
BOARD OF TRUSTEES  
600 N. DIVISION STREET  
CARTERVILLE, IL 62918  
NOVEMBER 25, 2025 – 6:30 P.M.

- I. CALL TO ORDER AND DETERMINATION OF A QUORUM
- II. APPROVAL OF THE AGENDA
- III. READING AND APPROVAL OF THE MINUTES
- IV. PUBLIC COMMENTS
- V. COMMUNICATIONS
- VI. LIBRARY ADMINISTRATIVE REPORTS
  - A. Financial Secretary's Report
    - 1. Certification of 3/5 Majority Vote Form
  - B. Library Director's Report
- VII. LIBRARY BOARD OF TRUSTEES BUSINESS
  - A. Board Action on the Financial Secretary's Requests
  - B. Board Action on the Library Director's Requests
  - C. Board Action on the Library Board President's Request
  - D. Committee Reports

**VIII. UNFINISHED BUSINESS**

- A. Intergovernmental Agreement with the Village of Colp
- B. Other Business

**IX. NEW BUSINESS**

- A. Trustee Training and Comments
- B. Other Business
- C. The next library board meeting is January 27, 2026

**X. EXECUTIVE SESSION – POSSIBLE LITIGATION AND PERSONNEL ISSUES**

**XI. ADJOURNMENT**