

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