

**BOARD OF TRUSTEES Regular Board Meeting
Wednesday, September 17th 2025; 7:30pm**

AGENDA

- I. Call to Order & Roll Call
- II. Remarks from the Public
- III. Approval of Minutes
Regular Board Meeting August 20 2025
- IV. Correspondence
- V. Treasurer's & Financial Reports
 - A. Income and Expense Reports August 31, 2025
 - B. Approval of Expenses: September 17, 2025
 - C. Other Financially Related Reports
 - 1. IPLAR, ILLINET Traffic Survey, and Workers Compensation premium audit complete
 - 2. Audit-in Progress
- VI. Attorney's Report -Liability Risk Management
- VII. Librarian's Report
Statistics
- VIII. Business
 - A. Old Business
 - B. New Business
 - 1. Ordinance 25-2: Ordinance providing for Budget and Appropriations of Richton Park Public Library District, Cook County, Illinois for the fiscal year beginning July 1, 2025, and ending June 30, 2026.
 - 2. Self-Check Station Upgrade Proposal
 - 3. 2026 Health Benefits Renewal
 - 4. Corporate Authorization Resolution for Old National Bank Public Fund Deposit Accounts
- IX. Trustee Information and General Announcements
Committee Appointments
- X. Executive Session: 5 ILCS 120/2 (c)(1)
- XI. Adjournment:

Next Regular Board Meeting is scheduled for Wednesday, October 22nd, 2025; 7:30pm.