

MONTHLY BOARD MEETING

The monthly meeting of the Warren County Public Library District Board of Trustees will be held on April 14, 2025 at 5:15 P.M. at

ROSEVILLE BRANCH LIBRARY 145 West Penn – Roseville, IL

AGENDA WARREN COUNTY PUBLIC LIBRARY DISTRICT APRIL 14, 2025

1. Call to Order
2. Public Presentations to the Board
3. Minutes of March Meeting
4. Financial Reports
5. Correspondence
6. President's Report
7. Reports of Committees and Board Members
8. Unfinished Business
 - a. Alexis Branch Lease Renewal
9. New Business
10. Director's Report
 - a. Circulation/Programs/Internet/Door Count Statistics
 - b. Request for Closure – Staff Training Day May 30th
 - c. Building Report
 - d. Quote – Midwest Painting
 - e. Upcoming Events/Programs