## **MONTHLY BOARD MEETING**

The monthly meeting of the Warren County Public Library District Board of Trustees will be held on September 15, 2025 at 5:15 P.M. on the third floor of the Patton Block building.

> Patton Block Building 88-90 Public Square Monmouth, IL

3<sup>rd</sup> Floor: Use elevator on west side of building

## AGENDA WARREN COUNTY PUBLIC LIBRARY DISTRICT SEPTEMBER 15, 2025

- 1. Call to Order
- 2. Public Presentations to the Board
- 3. Minutes of August Meeting
- 4. Financial Reports
- 5. Correspondence
- 6. President's Report
- 7. Reports of Committees and Board Members
- 8. Unfinished Business
  - a. Facility Inspection Update
- 9. New Business
- 10. Director's Report
  - a. Business Office Modernization Update
  - b. Circulation/Programs/Internet/Door Count Statistics
  - c. Upcoming Events/Programs