

**BARCLAY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES AGENDA
220 S. Main St. Warrensburg, IL
Monday, July 21, 2025 - 7:00 PM**

ROLL CALL

REMARKS FROM PUBLIC

BILLS / Grant bills

TREASURER'S REPORT

SECRETARY'S MINUTES

DIRECTOR'S REPORT

BUSINESS

- Review 4th Quarter Financial Report
- Approve Tentative Budget & Appropriation Ordinance, FY25-26-2
- Approve Working Budget for FY25-26
- Discuss and Approve Engagement Letter from Floyd & Associates, CPAs
- Review and Approve Video Surveillance upgrade, Johnson Controls
- Person of the Month – Brittany Wentworth for volunteering at the summer reading program
- **DATES TO REMEMBER** – Monday, August 25, 2025 – Next Board Meeting 6:45 pm B&A Ordinance Hearing; Meeting at 7:00 PM