

**BARCLAY PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES AGENDA  
220 S. Main St. Warrensburg, IL  
Monday, September 15, 2025 - 7:00 PM**

ROLL CALL

REMARKS FROM PUBLIC

BILLS / Grant bills

TREASURER'S REPORT

SECRETARY'S MINUTES

DIRECTOR'S REPORT

BUSINESS

- Levy Ordinance, FY2025-26-4 (Approval)
- Audit Engagement Letter (Approval)
- Insurance Renewal (Approval)
- Special Reserve Plan Ordinance FY2025-26-5 (Approval)
- Resolution FY2025-26-1 to add Special Reserve account with Illinois Funds (Approval)
- Resolution FY2025-26-1 to Transfer Unexpended Funds (Approval)
- Update and Discussion on future use of 254 S. Main St. (Discussion)
- Person of the Month – Delvin & Nancy Groves donated WL yearbooks
- **DATES TO REMEMBER –**
  - **Next Board Meeting**, Monday, October 20th at 7:00 PM
  - **80<sup>th</sup> Anniversary Open House**, Saturday, September 27th 9:00 AM-1:00 PM