**HUDSON AREA PUBLIC LIBRARY DISTRICT**

**BOARD MEETING AGENDA**

1. **Pearl Street, Hudson, Illinois**

Regular Meeting: October 8, 2024, at 6:30pm

1. Call to order/establish quorum/approve minutes of prior meeting
2. Library Director’s Report
   * Activities, Statistics, Comments
3. Treasurer's Report – Dianne Feasley
   * Approve Monthly Expenses
   * Review Financial Reports
   * Review Comptroller’s Report
4. Secretary's Report – Erin Corbin
   * Adopt Levy Ordinance 2024-2025-04
5. President’s Report – Nancy Rinda
6. Old Business
   * Treasury Bond Minimum Change – Discussion/Decision
7. New Business
   * Indemnification Policy
   * Pavilion Quotes – Discussion/Decision
8. Next Meeting: Regular Meeting, November 12, 2024, at 6:30pm

**Note:** Participation by District residents at Hudson Library Board meetings is welcome. Proper decorum and adherence to meeting rules is required at times during library meetings. All District residents wishing to speak to the Board must first be recognized by the President of the Board and will then be allowed a period of up to five minutes and may make comments during the designated period or during discussion of specific agenda items. Comments should be restricted to the issue.

**Upcoming Deadlines:**

11/12 First day to file certificates of nomination and nomination papers for Library Board of Trustees with local election official (Library Director) (10 ILCS 5/10-6).

11/13 Last day (20 days prior) for corporate authorities to estimate amount of property tax revenue that must be raised for that year. (35 ILCS 200/18-60). Assumes December 3, 2024 hearing and passage.

11/18 Last Day to file certificates of nomination and nomination papers for Library Board of Trustees with local election official (Library Director) (10 ILCS 5/10-6).

11/19-26 Dates (7-14 days prior to hearing) to publish “black border” notice of Truth in Taxation hearing – applicable if levy ordinance is estimated to be more than 105 percent of the amount extended upon levy of the preceding year. (35 ILCS 200/18-17 and 200/18-80).

11/25 Last day (92 days before 2/25/2025 consolidated primary election) to file petition for submission of public question to referendum (10 ILCS 5/28-2).

11/30 Last day (122 days before the 4/1/2025 general primary election) to adopt and publish resolution to levy additional .02 percent tax. (75 ILCS 5/3-1 and 10 ILCS 5/28-2)

12/03 Last day (first Tuesday in December) to adopt the tax levy ordinance (75 ILCS 16-30-85).

12/04 Last day (5 business days after last day for filing) to object to petition for public question. (10 ILCS 5/10-8).

12/08 Last day (79 days before the 2/25/2025 consolidated primary election) for local governing board to adopt resolution or ordinance which initiates submission of public question (10 ILCS 5/28-2). Does not account for special time periods which must be met for “back door” referenda.