**HUDSON AREA PUBLIC LIBRARY DISTRICT**

**BOARD MEETING AGENDA**

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

Regular Meeting: April 8, 2025, 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
	* Present First Draft of 2025-26 Working Budget
4. Secretary's Report – Erin Corbin
	* Statement of Economic Interests Check-in
5. President’s Report – Nancy Rinda
6. Old Business
7. New Business
	* Policy Review & Reapproval – Gifts & Memorials Policy
	* Explore Purchase of Roll Laminator
8. Next Meeting: Regular Meeting, May 13, 2025, 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:**

04/30 Last day for filing Statement of Economic Interests (elected officials, head librarians and other department heads of a unit of local government must file with the County Clerk of the county in which the principal office is located). (5 ILCS 420/4A-101 and 420/4A-105).

05/19 First day for new trustees to begin their terms, if sworn (third Monday of the month next following the month of election). (75 ILCS 15/30-10b).

06/14 Last day (within 74 days of election) for new Board of Library Trustees to hold first organizational meeting, execute Oaths of Office, elect President and Secretary. (75 ILCS 16/30-40).

06/30 Fiscal year ends (75 ILCS 16/35-40).

06/30 Last day (statute requires bi-annual compliance) for first half year review of the minutes of all closed sessions under the Open Meetings Act as to whether or not the minutes should remain sealed or can be publicly disclosed. (5 ILCS 120/2.06).

06/30 Last day for employers to report to Illinois Department of Human Rights adverse judgments or administrative rulings on sexual harassment or illegal discrimination claims. (775 ILCS 5/2-108(B)).