**Malta Township Public Library www.maltalibrary.org**

*“We’re more than books.”* 203 East Adams Street, P.O. Box 54

 Malta, IL 60150-0054

 Phone: (815) 825-2525

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 **Meeting of the Board of Trustees**

**February 11, 2025**

**7:00 PM**

**Agenda**

**Call to Order**

**Determination of Quorum**

**Community Concerns**

**Guests**

**Appointment of Laura Chessman to Board**

**Approval of Minutes:**

* January 14th Regular Meeting

**Financial Reports**

* January 2024

**Director’s Report**

**Old Business**

* Patron Interest Survey
* Radon Mitigation
* Patron Computers

**New Business**

* Grants & Donations
	+ YEP Grant (DCCF)
	+ Per Capita Grant
	+ DCCF Community Needs Grant
	+ Dollar General Summer Reading Grant
	+ Northwestern Medicine Donation
* FY26 Draft Budget

**Future Business**

* FY26 Budget Approval
* FY26 Appropriations

**Adjournment**

**Next Meeting Date:** March 11, 2025