

Minutes of the Board of Trustees
Normal Public Library
December 4, 2024

Call to order: A special meeting of the Board of Trustees of the Normal Public Library was held in the Executive Board Room 417, Normal, Illinois on Wednesday, December 4, 2024. The meeting convened at 5:33 pm, President Beth Robb, presiding.

Members Present: Beth Robb, President, Katelyn Trunnel, Vice-president, Erin Ripley-Gataric, Secretary, Lynda Lane, Dylan Hile-Broad, Terry Lindberg

Members Absent: Amy Ersland, Treasurer

Library Staff Present: John Fischer, Library Director

Community Members Present: none

1. **Review of the Agenda:** No corrections or additions
2. **President's Report:** None
3. **Public Comment:** None
4. **NEW BUSINESS**
 - A. Fiscal Year 2026 Budget discussion
5. **UNFINISHED BUSINESS**
6. Suggested Items for the Next Agenda
 - A. None
7. Board Comments and Concerns
 - A. Discussion: Library legislation breakfast December 10, 2024
8. Next Meeting Date: December 18, 2024
9. Adjournment
Ms. Lane motioned to adjourn the meeting , Mr. Hile-Broad seconded. Meeting adjourned at 6:41 pm.

Secretary

Date