

**KIRKLAND PUBLIC LIBRARY**  
**Board of Directors' Meeting**  
**513 W Main Street, Kirkland, IL**  
**Monday, September 15, 2025**  
**6:00 p.m.**

1. Call to Order:
2. Approval of August 18, 2025 minutes
3. Financial Report-August 2025
4. Director's Report-August 2025
5. Old Business
  - a. Agreement with Village update
  - b. Building repairs-AC and Electric
6. New Business
  - a. Tax levy discussion & adopted
  - b. Pay rates for staff
  - c. New library layout plan
7. Executive Session:

5 ILCS 120 (c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
8. Adjournment