

The **Rural Woodstock Public Library District Board of Trustees** will meet on  
Wednesday, August 13, 2025 at 7:00 p.m.

### **BUDGET AND APPROPRIATION HEARING**

The Budget and Appropriation Hearing for the Rural Woodstock Public Library District Board of Trustees will be held at 7:00pm on Wednesday, August 13, 2025 in the Board Room of Woodstock Public Library, 414 W. Judd St. The regular meeting of the Board of Trustees will follow immediately after the conclusion of the public hearing.

### **AGENDA**

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

- Discussion and Vote on approving the Regular Minutes from the June 11, 2025 meeting as presented or corrected

AUDIENCE TO VISITORS

COMMUNICATIONS

TREASURER'S REPORT

- Discussion and Vote on approving the Treasurer's Report for June 2025
- Discussion and Vote on approving the Treasurer's Report for July 2025

APPROVAL OF EXPENDITURES

- Discussion and Vote on approving the Warrant

LIBRARIAN'S REPORT

NEW BUSINESS

- Discussion and Vote on appointing David Gutowsky to the Board
- Discussion and Vote on approving the Secretary's Audit
- Discussion and Vote on approving the Budget and Appropriations Ordinance
- Discussion and Vote on Meeting Ordinance for FY25/26
- Discussion and Vote on Board Officers

UNFINISHED BUSINESS

- Building Update
- Staffing Update
- Discussion on Future Agenda Items

ADJOURN MEETING

All meetings of the Library Board are open to the public. In compliance with the Americans With Disabilities Act (ADA), they are fully accessible, and if any further accommodations are needed, please contact the Library Director 48 hours prior to the meeting.