

# Lyons Regional Library District Board of Trustees

## Special Meeting Agenda

December 9, 2025 at 2:30 p.m.

Via Zoom

1. Open Board Meeting
  - a. Motion to Approve or Amend Agenda – **VOTE**
2. Public Input
3. Approve Resolution to Adopt and Appropriate 2026 Budgets – **VOTE**
4. Approve Resolution to Set Mill Levy for 2026 – **VOTE**
5. Next meeting: Tuesday, December 16 at 6:00 p.m. in the Community Room
  - a. Agenda: Approve 2026 Holiday Schedule, Set Date for 2026 Annual Retreat, Executive Session to discuss Director's Contract
6. Adjournment