

# Lyons Regional Library District Board of Trustees

## Special Meeting Minutes

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

Via Zoom

In Attendance (virtually) – Kat, Carter, Amanda, Agnes, Cathy, Kara

1. Open Board Meeting – opened at 2:31 p.m.
  - a. Motion to Approve or Amend Agenda – Kat motioned to approve, Amanda seconded; all in favor
2. Public Input - none
3. Approve Resolution to Adopt and Appropriate 2026 Budgets – Cathy motioned to approve, Carter seconded; all in favor
4. Approve Resolution to Set Mill Levy for 2026 – Amanda motioned to approve, Cathy seconded; all in favor
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 – meeting adjourned at 2:35 p.m.