

## ***East Hazel Crest Library District Agenda***

***Regular Board Meeting, April 7, 2025, ~ 7:00 P.M***

**Call to Order :**

**Attendance:**

**Approval of Minutes: *Secretary Zoe Ewan:***

**Recognition of Visitors:**

**Visitor and Citizen Participation: *Comments from any citizens or visitors in attendance in person or by email***

**Attorney Report ~ *Mike Marovich-***

**Board Action: Meetings for 2025-2026.**

**Aug 4, 2025, Oct 6, 2025, Dec 1, 2025, Feb 2, 2026, April 6, 2026, June1, 2026.**

**President's Report ~ *Maureen Forte-***

**1. SEI is due May1, 2025**

**Treasurer's Report ~ *Trustee Linda Daniels-***

***1. Approval of paid Bills Since Last Meeting***

**Executive session.**

**Correspondence: *Mail***

**Old Business:**

**New Business:**

**Adjournment:**