Indian Prairie Public Library
Board of Trustees Minutes
Regular Meeting of July 15, 2026

Board of Trustees Regular Meeting
July 15, 2026 – 6:30 p.m.

A. Roll Call
Acting-President Rodriguez called the meeting to order at 6:33 p.m. Secretary Palmisano called the roll. Present: Marian Krupicka, Stacy Palmisano, Themis Raftis, Christina Rodriguez, Victoria Suriano, Samia Wahab
Absent: Donald Damon
Staff Present: Laura Birmingham, Kristen Lawson, Maria Wlosinski
Others: none

Acting-President Rodriguez asked for additions and/or corrections to the agenda. There were none.

B. Election of Officers
- Report from Chairperson of Nominating Committee – Krupicka presented the following slate of officers from the Nominating Committee. President, Christina Rodriguez; Vice-President, Stacy Palmisano; Treasurer, Themis Raftis; Secretary, Samia Wahab.
- Nominations from the Floor – There were no nominations form the floor.
  Voting/Election – Krupicka moved, Suriano seconded to approve the slate of officers from the Nominating Committee. Ayes: Krupicka, Palmisano, Raftis, Rodriguez, Suriano, Wahab. Nayes: none. Absent: Damon. Motion carried unanimously.

C. Mission Statement: Secretary Wahab read the library mission statement. We enrich our community by providing opportunities to explore, connect, learn, and create.

Vision Statement: Secretary Wahab read the library vision statement. People are inspired and empowered. Dreams are developed and realized.

Values Statement: Secretary Wahab read the library values statement. We value and respect the individual. We empower and guide each visitor. We aspire to bring people together.

D. Public Comment

E. Communications and Announcements
1. Giannoulias to Birmingham re: Per Capita Grant

F. Omnibus Consent Agenda
1. Minutes of Regular Board Meeting, June 17, 2026
2. Action on Bills/Additional Bills
3. Resolution #2026-A Authorizing Distribution of Trustee Election Materials & Acceptance of Petitions
   Suriano moved, Palmisano seconded to approve the Omnibus Consent Agenda. Ayes: Krupicka, Palmisano, Raftis, Rodriguez, Suriano, Wahab. Nayes: none. Absent: Damon. Motion carried unanimously.

G. Items Deleted from Omnibus Consent Agenda - none

H. Library Director's Report

I. Department Reports
Birmingham reported updated Summer Reading registrations – as of this week we have 3,122 people participating and over half have already turned in their reading logs. This has been a record breaking summer with 93 June programs attended by 6,979 people. Birmingham is so proud of the staff!

J. Staff Report – none

K. Reports
1. Treasurer's Report – backup in packet.
2. Nominating Committee Meeting Minutes, 7/6/26 – Krupicka moved, Suriano seconded to approve the Nominating Committee Meeting Minutes dated 7/6/26. Ayes: Krupicka, Palmisano, Raftis, Rodriguez, Suriano, Wahab. Nayes: none. Absent: Damon. Motion carried unanimously.
3. Building and Grounds Committee – no report
4. Finance Committee – no report
5. Planning/Outreach Committee – no report
6. Policy Committee – no report

L. Unfinished Business - none

M. New Business
1. Adopt Tentative Budget & Appropriations – Raftis moved, Palmisano seconded to adopt the Tentative Budget & Appropriations. Ayes: Krupicka, Palmisano, Raftis, Rodriguez, Suriano, Wahab. Nayes: none. Absent: Damon. Motion carried unanimously.
2. Ordinance #2026-3 Determining to Levy an Additional Tax of .02% - Raftis moved, Suriano seconded to approve Ordinance #2026-3 Determining to Levy an Additional Tax of .02%. Ayes: Krupicka, Palmisano, Raftis, Rodriguez, Suriano, Wahab. Nayes: none. Absent: Damon. Motion carried unanimously.
3. Audit of Secretary's Minutes & review of Closed Session Minutes – Krupicka and Suriano conducted the audit and review. They reported that everything was in order. Suriano moved, Wahab seconded to keep all closed session minutes closed. Ayes: Krupicka, Palmisano, Raftis, Rodriguez, Suriano, Wahab. Nayes: none. Absent: Damon. Motion carried unanimously.
4. Committee Appointments – The Board reviewed the committees. Suriano will replace Rodriguez on both the Building & Grounds Committee and the Finance Committee. No other changes were made.

M. Scheduled Meetings - none

N. Adjournment
At 6:50 p.m. Suriano moved, Raftis seconded to adjourn the meeting. Ayes: Krupicka, Palmisano, Raftis, Rodriguez, Suriano, Wahab. Nayes: none. Absent: Damon. Motion carried unanimously.

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Samia Wahab, Secretary