



C.L.A.S.S. Meeting Agenda

Date: September 17th, 2025

Time: Lunch at 11:30 am | Meeting 12:00 – 2:00 pm

Hosting Library: McConathy Public Library

Present: (to be recorded at meeting)

1. Lunch & Networking (11:30 am)

- Lunch served by hosting library.
- Informal networking before business meeting begins.

2. Call to Order & Introductions (12:00 pm)

- Welcome back from summer break.
- Roll call of libraries present.

3. Secretary's Report

- Reading of May 2025 minutes.
- Motion to approve.

4. Treasurer's Report

- Financial update.
- Dues collection reminder.
- Motion to approve.

5. Old Business

- Confirmation of officer changes from May (President/Vice President transitions).
- Follow-up: Park Forest Library membership carried over.
- Website status update.
- Update on ATLAS and RAILS communications.
- Update on bank signers (Nalondria Banks added, Deborah Fisher removed).

6. Committee Reports

- Finalize 2025–2026 hosting schedule:
 - September – McConathy
 - November – Steger-South Chicago Heights
 - January – Glenwood-Lynwood
 - March – Park Forest
 - May – TBD
- Topics to be drawn from survey results (confirmation needed).
- Request for committee volunteers (programming, website, membership, grants).

7. New Business

- **Review of Member Survey Results**

- Update on brochure development.
 - Fee increase proposal:
 - \$100 annual dues (up to 3 attendees per library) vs. current \$50.
 - Additional suggestion: raising individual meeting cost from \$10 to \$15–20.
 - Survey results: 8 in favor of \$100, 1 in favor of \$50, 1 in favor of \$75.
 - Official vote needed; if approved, fee collection begins **November meeting**.
 - Plans to reinstate **Youth Librarian Rewards/Grants**.
 - Bylaws amendments review/discussion.
 - Call for collaborative programming ideas (Fall/Winter).
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8. Open Discussion

- Funding challenges for teen programming.
 - Brainstorming affordable program/vendor ideas.
 - Sharing upcoming library events, needs, and partnerships.
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9. Meetings & Announcements

- Confirm next meeting date/location: **November 19th, 2025 – Steger-South Chicago Heights Library**.
 - Announcements from LACONI, TOYS, ATLAS, or other groups.
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10. Adjournment