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**MEETING of the ALPLM BOARD of TRUSTEES | CHAIRMAN GARY JOHNSON  
WEDNESDAY, OCTOBER 15, 2025 | 12:00 P. M.**

**Governors' Conference Room (2<sup>nd</sup> Floor)  
ALPLM 212 NORTH SIXTH STREET  
SPRINGFIELD, ILLINOIS  
*and*  
ROCKFORD ROOM (10<sup>TH</sup> FLOOR)  
555 WEST MONROE  
CHICAGO, ILLINOIS**

**AGENDA**

- I. CALL TO ORDER & ROLL CALL**
- II. PUBLIC COMMENT**
- III. READING & APPROVAL OF MINUTES**
  - a. June 4, 2025
- IV. REPORT OF THE CHAIRMAN**
- V. ADMINISTRATIVE REPORTS**
  - a. EXECUTIVE DIRECTOR | *Christina Shutt*
  - b. CHIEF OF STAFF | *Mark Mahoney*
  - c. CHIEF OPERATING OFFICER | *Christen Stanley*
  - d. CHIEF LEGAL COUNSEL | *Gloria Legette*
  - e. CHIEF FISCAL OFFICER | *Tammy Miner*
- VI. NEW BUSINESS**
  - a. Library Loan Extensions | Christen Stanley
    - i. JFK Presidential Library
    - ii. Governor's Mansion
    - iii. Peoria Riverfront Museum
  - b. Approval of ALPLM Development Policies | Gloria Legette
  - c. Ethics Compliance | Gloria Legette
- VII. CLOSED SESSION.**
  - a. Discussion of matters involving 5 ILCS 120/ 2.06(d) and 5 ILCS 120/2(c) (1)
    - i. No final action will be taken in closed session.
- VIII. FINAL ACTION ITEMS FROM CLOSED SESSION**
  - a. Approval of Redetermination Regarding Confidentiality of Closed Session Minutes.
- IX. OLD BUSINESS**
- X. ADJOURN**

**NEXT MEETING:** Wednesday, December 10, 2025, at 12:00 noon. ALPLM, Springfield, Illinois & State of Illinois Building, Chicago, Illinois

