



**MEETING of the ALPLM BOARD of TRUSTEES | CHAIRMAN GARY JOHNSON
WEDNESDAY, DECEMBER 10, 2025 | 12:00 P. M.**

**Governors' Conference Room (2nd Floor)
ALPLM 212 NORTH SIXTH STREET
SPRINGFIELD, ILLINOIS
and
PEORIA ROOM (4TH FLOOR)
555 WEST MONROE
CHICAGO, ILLINOIS**

AGENDA

- I. CALL TO ORDER & ROLL CALL**
- II. PUBLIC COMMENT**
- III. READING & APPROVAL OF MINUTES**
 - a. October 15, 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. Approval of 2026 Meeting Dates | Chairman Johnson
 - b. Library Loan Extensions | Christen Stanley
 - i. Peoria Riverfront Museum
 - c. Ethics Compliance | Gloria Legette
- VII. OLD BUSINESS**
- VIII. ADJOURN**

NEXT MEETING: Wednesday, March 12, 2026, at 12:00 noon. ALPLM, Springfield, Illinois & State of Illinois Building, Chicago, Illinois.

