

Regular Meeting of the Board of Trustees
CARLOCK PUBLIC LIBRARY DISTRICT
202 E. Washington Street, Carlock, IL 61725
March 21, 2023- 6:30 pm
Or via ZOOM: Meeting ID 842 206 3421, passcode 779911
Agenda

Call to Order

Pledge of Allegiance

Roll Call

Determination of Quorum

Public Comment

Correspondence

Approval of Minutes

Regular Board Meeting February 2023

Reports

Library Director

President

Secretary

Finance Committee

Recent committee meeting minutes

Policy Committee

Recent committee meeting minutes

Financial Reports

Financial Statements February 2023

Independent review of financial statements

Old Business

Insurance quotes (discussion and action)

Decennial Committee (discussion and action)

Senate Bill 208 (discussion)

New Business

Risk Management Policy (discussion and action)

Investment of Public Funds Policy (discussion and action)

Reallocation of budget line items (discussion and action)

Closed session

President may entertain a motion to enter into closed session in accordance with the Illinois Open Meetings Act 5ILCS 120/ Section 2(c)(1) “ for the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body”.

Next Regular Meeting Date:

April 18, 2023

Adjournment