

Regular Meeting of the Board of Trustees  
CARLOCK PUBLIC LIBRARY DISTRICT  
202 E. Washington Street, Carlock, IL 61725

July 19, 2022- 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 Hearing of Annual Budget and Appropriation

Correspondence

Approval of Minutes

Regular Board Meeting, June 2022

Reports

Library Director

President

Secretary

Finance Committee

Recent committee meeting minutes

Policy Committee

Recent committee meeting minutes

Long Range Planning Committee

Financial Reports

Financial Statements June 2022

## Old Business

Strategic Plan from Fast Forward Libraries (update)

## New Business

New Accountant (discussion and action)

Proposals for Financial Audit (discussion and action)

Annual Budget and Appropriation (discussion and action)

Personal Property Replacement Tax update (discussion and action)

Meeting Dates and Times Ordinance (discussion and action)

Confidentiality Ordinance (discussion and action)

Linda's Memorial (discussion and action)

Policy Committee review of potential policies (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:

August 16, 2022

Adjournment