

Regular Meeting of the Board of Trustees
CARLOCK PUBLIC LIBRARY DISTRICT
202 E. Washington Street, Carlock, IL 61725
January 16, 2024 - 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 - November 21, 2023

Special Board Meeting - November 27, 2023

Reports

Library Director

President

Secretary

Finance Committee

Policy Committee

Financial Reports

Financial Statements November and December 2023

Old Business

Library Security

New Business

Non Resident Card Program

Public Use of the Library Policy

Board Member Position

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:

February 20, 2024

Adjournment