

Regular Meeting of the Board of Trustees
CARLOCK PUBLIC LIBRARY DISTRICT
202 E. Washington Street, Carlock, IL 61725
August 20, 2024 - 6:30 pm
Or via ZOOM: Meeting ID 842 206 3421, passcode 779911
Agenda

Regular Meeting of the Board of Trustees

Call to Order

Pledge of Allegiance

Roll Call

Determination of Quorum

Correspondence

Approval of Minutes

Regular Board Meeting July 2024

Reports

Library Director

July 2024 Director's Report

2024 Summer Reading Program Summary

FY2024 Summary

President

Secretary

Finance Committee

Policy Committee

Financial Reports

Financial Statements July 2024

Old Business

None

New Business

Amend 2024-04 Building and Maintenance Ordinance (review and action)

2024-05 Tax Levy Ordinance (review and action)

2025 Consolidated Election timeline (review)

FY2024 Treasurer's Report (review and action)

2024 IPLAR DRAFT (review and action)

History Room proposal – Mike Miller (discussion)

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:

September 17, 2024

Adjournment