

Regular Meeting of the Board of Trustees
CARLOCK PUBLIC LIBRARY DISTRICT
202 E. Washington Street, Carlock, IL 61725
February 18, 2025 - 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

Public Comment

Correspondence

Approval of Minutes

Regular Board Meeting January 2025

Reports

Library Director

President

Secretary

Finance Committee

January 30 meeting minutes

Policy Committee

January 30 meeting minutes

Financial Reports

Financial Statements: January 2025

Old Business

FY2026 Preliminary Budget (discussion)

New Business

2025 Salary Schedule (discussion and action)

2025 Salary, Performance Review, Budget timeline (discussion)

History Collection Policy (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: March 18, 2025

Adjournment