

Regular Meeting of the Board of Trustees  
CARLOCK PUBLIC LIBRARY DISTRICT  
202 E. Washington Street, Carlock, IL 61725  
November 17, 2020- 6:30 pm  
Agenda

Call to Order

Pledge of Allegiance

Roll Call

Determination of Quorum

Public Comment

Correspondence

Approval of Minutes

1. October 20, 2020, regular meeting

Reports

Library Director

President

Finance Committee

Policy Committee

Records Committee

Long Range Planning Committee

Friends of the Library

Financial Reports

Financial Statement

October 2020

## New Business

December holiday party/ employee gifts (discussion and action)

Per Capita grant (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".*

Review of Closed Meeting minutes

Next Regular Meeting Date:

January 19, 2021

## Adjournment