

Regular Meeting of the Board of Trustees
CARLOCK PUBLIC LIBRARY DISTRICT
202 E. Washington Street, Carlock, IL 61725
October 15, 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 September 2024

Reports

Library Director

President

Secretary

Finance Committee

Policy Committee

Financial Reports

Financial Statements August 2024; September 2024

Old Business

FY24 Illinois Comptroller's Report (review and action)

History Room proposal (review and action)

New Business

Patron appreciation/feedback (review and action)

Library staff holiday celebration (review 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:

November 19, 2024

Adjournment