

Special Meeting of the Board of Trustees
CARLOCK PUBLIC LIBRARY DISTRICT
202 E. Washington Street, Carlock, IL 61725
May 28, 2024 - 6:30 pm
Agenda

Call to Order

Pledge of Allegiance

Roll Call

Determination of Quorum

Public Comment

Correspondence

Approval of Minutes

Regular Board Meeting April 2024

Reports

Library Director

President

Secretary

Finance Committee

Policy Committee

Financial Reports

Financial Statements April 2024

Old Business

Timeline for Budget and Appropriation Ordinance (discussion and action)

FY25 Tentative Budget (discussion and action)

New Business

Strategic Plan review (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:

June 18, 2024

Adjournment