

Regular Meeting of the Board of Trustees
CARLOCK PUBLIC LIBRARY DISTRICT
202 E. Washington Street, Carlock, IL 61725
November 19, 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

Public Comment

Correspondence

Approval of Minutes

Regular Board Meeting October 2024

Reports

Library Director

President

Secretary

Finance Committee

Policy Committee

Financial Reports

Financial Statements October 2024

Old Business

Library staff holiday celebration (review and action)

New Business

Technology/data security assessment (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: January 21, 2025

Adjournment