

Regular Meeting of the Board of Trustees

CARLOCK PUBLIC LIBRARY DISTRICT

202 E. Washington Street, Carlock, IL 61725

February 21, 2023- 6:30 pm

Or via ZOOM: Meeting ID 842 206 3421, passcode 779911

Agenda

Call to Order

Pledge of Allegiance

Roll Call

Determination of Quorum

Correspondence

Approval of Minutes

Regular Board Meeting January 2023

Reports

Library Director

President

Secretary

Finance Committee

Recent committee meeting minutes

Policy Committee

Recent committee meeting minutes

Long Range Planning Committee

Financial Reports

Financial Statements January 2023

Old Business

Insurance quotes (discussion and action)

New Business

Decennial Committee (discussion and action)

Employee and Library Director performance evaluation and salary review processes and
timeline (discussion and action)

Final Audit Report (discussion)

Board of Trustees Mandatory training (discussion)

Senate Bill 208 (discussion)

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 21, 2023

Adjournment