

Regular Meeting of the Board of Trustees
CARLOCK PUBLIC LIBRARY DISTRICT
202 E. Washington Street, Carlock, IL 61725
February 20, 2024 - 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

Public Comment

Correspondence

Approval of Minutes

Regular Board Meeting – January 16, 2024

Reports

Library Director

President

Secretary

Finance Committee

Policy Committee

Financial Reports

Financial Statements January 2024

Old Business

Board Member Position (discussion and action)

Library Security (discussion and action)

New Business

Building and Maintenance FY 2024 Expenses (discussion and action)

Employee and Library Director Performance Evaluation and Salary Review Processes and Timeline (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:

March 19, 2024

Adjournment