

Regular Meeting of the Board of Trustees
CARLOCK PUBLIC LIBRARY DISTRICT
202 E. Washington Street, Carlock, IL 61725
January 21, 2025 - 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 November 2024

Reports

Library Director

November 2024 Monthly Report

December 2024 Monthly Report

FY2025 Second Quarter Report

2025 Per Capita Grant Application

Annual Library Certification

President

Secretary

Finance Committee

Policy Committee

Financial Reports

Financial Statements

November 2024

December 2024

Old Business

History collection (discussion and action)

New Business

Non-Resident Card (review and action)

FY2026 Preliminary Budget (discussion)

Strategic Plan (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: February 18, 2025

Adjournment