

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

August 15, 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 July 2023

Reports

Library Director

President

Secretary

Finance Committee

Recent committee meeting minutes

Policy Committee

Recent committee meeting minutes

Financial Reports

Financial Statements July 2023

Old Business

Budget and Appropriation Ordinance 2024 (discussion and action)

New Business

FY 23 Comptroller's report and Annual Financial Statement (discussion and action)

Strategic Plan review (discussion)

IPLAR (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:

September 19, 2023

Adjournment