

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

April 18, 2023- 6:30 pm

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

Agenda

Decennial Committee

Call to Order

Pledge of Allegiance

Roll Call

Determination of Quorum

Correspondence

Approval of Minutes

Regular Board Meeting March 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 March 2023

Old Business

Investment of Public Funds Policy (discussion and action)

New Business

Engaging Phil Lenzini for Ordinance support and preparation (discussion and action)

Tentative Budget Fiscal Year 2024 (discussion and action)

Maintenance and Building Fund Tax (discussion and action)

Trustee vacancy search committee (discussion and action)

Resolution Thanking Jane Randall for years of service (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:

May 16, 2023

Adjournment