

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

August 16, 2022- 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 2022

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 July 2022

Old Business

Strategic Plan from Fast Forward Libraries (update)

Linda's Memorial (discussion and action)

New Accountant (discussion and action)

New Business

Tax Levy Ordinance (discussion and action)

Carrying Guns in the Library Policy (discussion and action)

Personel Policy (discussion and action)

Approval for Public Notice Annual Newspaper Report (discussion and action)

Approval of State of Illinois Comptroller Report (discussion and action)

Decennial Committee (discussion and action)

Review of Closed Meeting Minutes (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 20, 2022

Adjournment