

Regular Meeting of the Board of Trustees

CARLOCK PUBLIC LIBRARY DISTRICT

202 E. Washington Street, Carlock, IL 61725

March 19, 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

Oath of Office: Dawn Neblock

Board of Trustees Business

Election of Officers

Appointment of Freedom of Information Act (FOIA) Officer

Appointment of Open Meeting Act (OMA) Officer

Appointment of committees and committee members

Correspondence

Approval of Minutes

Regular Board Meeting February 2024

Reports

Library Director

President

Secretary

Finance Committee

Recent committee meeting minutes: March 7, 2024

Policy Committee

Recent committee meeting minutes: March 7, 2024

Financial Reports

Financial Statements February 2024

Accounting Funds/Bank Accounts Resource Sheet

2024 McLean County Tax Computation Form

Old Business

Library Security (discussion and action)

New Business

FY25 Budget Preparation

2024 Salary Schedule (discussion and action)

2024 Staff Salary Recommendations (discussion and action)

Fiscal Year 2025 Preliminary Budget Worksheet (discussion)

Resource Sharing Alliance (RSA)

Independence Project (discussion)

Intergovernmental Agreement (IGA) (discussion and action)

Library Mission and Vision Statements (discussion and action)

Required Trustee Training (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:

April 16, 2024

Adjournment