

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

June 20, 2023- 6:30 pm

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

Agenda

Swear in new Trustee

Decennial Committee

Call to Order

Pledge of Allegiance

Roll Call

Determination of Quorum

Correspondence

Approval of Minutes

Regular Board Meeting May 2023

Reports

Library Director

President

Secretary

Finance Committee

Recent committee meeting minutes

Policy Committee

Recent committee meeting minutes

Financial Reports

Financial Statements May 2023

Old Business

Maintenance and Building Fund Tax (discussion and action)

New Business

Tentative Budget 2024 (discussion and action)

Meeting Date Ordinance (discussion and action)

Confidentiality Ordinance (discussion and action)

Investment for Insurance Deductible (discussion and action)

Replenishment of Working Cash Fund (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:

July 18, 2023

Adjournment