

Regular Meeting of the Board of Trustees
CARLOCK PUBLIC LIBRARY DISTRICT
202 E. Washington Street, Carlock, IL 61725
June 18, 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

Correspondence

Approval of Minutes

Regular Board Meeting May 2024

Reports

Library Director

President

Secretary

Finance Committee

Policy Committee

Financial Reports

Financial Statements May 2024

Old Business

FY25 Tentative Budget (discussion)

New Business

2024-01 Meeting Date Ordinance (discussion and action)

2024 -02 Confidentiality Ordinance (discussion and action)

Freedom of Information Act (FOIA) Policy (discussion and action)

Disaster Preparedness and Recovery Plan (discussion and action)

Personnel Policies/Employee Handbook (discussion and action)

Replenish Working Cash Fund to \$36,000 (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 16, 2024

Adjournment