

Special Meeting of the Board of Trustees

CARLOCK PUBLIC LIBRARY DISTRICT

202 E. Washington Street, Carlock, IL 61725

August 29, 2023 - 6:30 pm

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

Agenda

Public Hearing for the Budget and Appropriation Ordinance

Call to Order

Pledge of Allegiance

Roll Call

Determination of Quorum

Correspondence

Old Business

Budget and Appropriation Ordinance 2024 (discussion and action)

New Business

Treasurer's Report FY2023 (discussion and action)

Illinois Public Library Annual Report – IPLAR (discussion and action)

Job description – Assistant Librarian (discussion and action)

Paid Leave Exception – Staff Member (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 19, 2023

Adjournment