

## **Board Meeting Agenda**

**Date:** 8/14/2024  
**Time:** 6:00pm  
**Place:** Library – Youth Room

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- I. CALL TO ORDER**
- II. GUESTS**
  - a. Representatives from DEA Group
- III. APPROVAL OF MINUTES**
  - a. Special Meeting Board Minutes – July 12, 2024
  - b. Special Meeting Executive Session Minutes – July 12, 2024
  - c. Budget and Appropriations Hearing Minutes – July 12, 2024
  - d. General Board Minutes – July 12, 2024
  - e. Executive Session Minutes – July 12, 2024
  - f. Special Meeting Board Minutes – July 31, 2024
  - g. Executive Session Minutes – July 31, 2024
- IV. CORRESPONDENCE**
- V. TREASURER’S REPORT**
  - a. Approval of August 2024 Treasurer’s Report
- VI. BILLS FOR APPROVAL**
  - a. Approval of Bills presented in August 2024
- VII. PRESIDENT’S REPORT**
  - a. President Conway’s Report
- VIII. LIBRARY STATUS REPORT**
  - a. Director’s Report
- IX. COMMITTEE REPORTS**
- X. BUILDINGS AND GROUNDS**
- XI. OLD BUSINESS**

**XII. NEW BUSINESS**

- a. ACTION: Appointment of Vice President to Fill the Vacancy
- b. Discussion and Possible Action on Moving the Library's Development Fund to WinTrust Bank.
- c. Approval of the 2024 IPLAR Survey Responses
- d. Approval of Ordinance 24-06 to levy tax
- e. Approval to Appoint Scott Grotto as an Authorized Agent for the Library's IMRF Account, Effective 8/19/2024

**XIII. PUBLIC COMMENTS**

**XIV. EXECUTIVE SESSION**

**XV. ADJOURNMENT**