

Board Meeting Agenda

Regular Meeting

Date: 3/13/2024
Time: 6:30pm
Place: Library – Youth Room

- I. CALL TO ORDER**
- II. GUESTS**
- III. Director Search (Discussion)**
- IV. APPROVAL OF MINUTES**
 - a. Regular Meeting Minutes – 2/14/2024
 - b. Executive Session Minutes – 2/14/2024
- V. CORRESPONDENCE**
- VI. TREASURER’S REPORT**
 - a. Approval of Febuary 2023 Treasurer’s Report (ACTION ITEM)
- VII. BILLS FOR APPROVAL**
 - a. Approval of Bills presented in March 2024 (ACTION ITEM)
- VIII. PRESIDENT’S REPORT**
- IX. DIRECTOR’S REPORT**
- X. COMMITTEE REPORTS**
- XI. BUILDINGS AND GROUNDS**
- XII. OLD BUSINESS**

- a. **Architects Proposals (Discussion and possible action)**
- b. **Update on Trustee Compliance (who has finished)**

XIII. NEW BUSINESS

- a. Committee Discussion and Appointment
- b. Auditors Report

XIV. PUBLIC COMMENTS

XV. EXECUTIVE SESSION

- a. The Board of Library Trustees will meet in Executive Session under the exception of the Open Meetings Act ILCS Chapter 5, Act 120/2 (c) Exceptions: "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees;" AND
- b. "The setting of a price for sale or lease of property owned by the public body."
- c. Possible ACTION as result of Executive Session meeting.

XVI. ADJOURNMENT