

Board Meeting Agenda

Regular Meeting

Date: 1/10/2024
Time: 6:30pm
Place: Library – Youth Room

- I. CALL TO ORDER
- II. GUESTS
- III. APPROVAL OF MINUTES
 - a. Regular Meeting Minutes – 12/13/2023
 - b. Executive Session Minutes – 12/13/2023
 - c. Special Meeting Minutes – 11/27/2023
- IV. CORRESPONDENCE
- V. TREASURER'S REPORT
 - a. Approval of December 2023 Treasurer's Report (ACTION ITEM)
- VI. BILLS FOR APPROVAL
 - a. Approval of Bills presented in January 2024 (ACTION ITEM)
- VII. PRESIDENT'S REPORT
- VIII. DIRECTOR'S REPORT
- IX. COMMITTEE REPORTS
- X. BUILDINGS AND GROUNDS
- XI. OLD BUSINESS
 - a. Public Comment Policy – Second Reading (ACTION)
- XII. NEW BUSINESS

- a. Appraiser Proposals (ACTION)
- b. Building Project Considerations - Discussion
- c. Architectural Services Quotes (ACTION)

XIII. PUBLIC COMMENTS

XIV. 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:
 - i. “The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance;”

XV. ADJOURNMENT