

Regular Meeting of the Board of Trustees  
CARLOCK PUBLIC LIBRARY DISTRICT  
202 E. Washington Street, Carlock, IL 61725  
May 16, 2023- 6:30 pm  
Or via ZOOM: Meeting ID 842 206 3421, passcode 779911  
Agenda

Decennial Committee Meeting

Regular Meeting of the Board of Trustees

Call to Order

Pledge of Allegiance

Roll Call

Determination of Quorum

Trustee David Garrison Oath of Office

Board of Trustees Election of Officers

Correspondence

Approval of Minutes

Regular Board Meeting April 2023

Reports

Library Director

President

Secretary

Finance Committee

Recent committee meeting minutes

Policy Committee

Recent committee meeting minutes

Financial Reports

Financial Statements April 2023

Old Business

Tentative Budget Fiscal Year 2024 (discussion and action)

New Business

Salary schedule (discussion and action)

Timeline for Budget and Appropriation Ordinance (discussion)

Budget and Appropriation Ordinance (discussion)

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”.*

Review of closed session minutes (discussion and action)

Trustee vacancy (discussion and action)

Staff performance evaluation summary (discussion)

Staff FY24 salary recommendations (discussion and action)

Return to open session

Next Regular Meeting Date:

June 20, 2023

Adjournment