

Regular Meeting of the Board of Trustees  
CARLOCK PUBLIC LIBRARY DISTRICT  
202 E. Washington Street, Carlock, IL 61725  
November 15, 2022- 6:30 pm  
Agenda

Call to Order

Pledge of Allegiance

Roll Call

Determination of Quorum

Correspondence

Approval of Minutes

Regular Board Meeting October 2022

Reports

Library Director

President

Secretary

Finance Committee

Recent committee meeting minutes

Policy Committee

Recent committee meeting minutes

Long Range Planning Committee

Financial Reports

Financial Statements October 2022

Old Business

Strategic Plan from Fast Forward Libraries (update)

New Business

Job Description Policy (discussion and action)

Public Use of Library Policy (discussion and action)

Per Capita Grant application review/ Library walk through (discussion and action)

Timeline for Consolidated election (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”.*

Next Regular Meeting Date:

January 17, 2023

Adjournment