

Regular Meeting of the Board of Trustees
CARLOCK PUBLIC LIBRARY DISTRICT
202 E. Washington Street, Carlock, IL 61725

July 18, 2023- 6:30 pm

Or via ZOOM: Meeting ID 842 206 3421, passcode 779911

Agenda

Public Hearing for the Budget and Appropriation Ordinance

Call to Order

Pledge of Allegiance

Roll Call

Determination of Quorum

Correspondence

Approval of Minutes

Regular Board Meeting June 2023

Decennial Committee Minutes from June 2023

Reports

Library Director

President

Secretary

Finance Committee

Recent committee meeting minutes

Policy Committee

Recent committee meeting minutes

Financial Reports

Financial Statements June 2023

Old Business

Replenishment of Working Cash Fund (discussion and action)

Budget and Appropriation Ordinance (discussion and action)

Self-Insurance Reserve Fund (discussion and action)

New Business

Disaster Preparedness and Recovery Plan (discussion and action)

Freedom of Information Act Policy (discussion and action)

Personnel Policies/Employment Handbook (discussion and action)

Building and Maintenance Ordinance (discussion and action)

Board of Trustees (2) review of FY23 meeting minutes for IPLAR (discussion and action)

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:

August 15, 2023

Adjournment