

Regular Meeting of the Board of Trustees
CARLOCK PUBLIC LIBRARY DISTRICT
202 E. Washington Street, Carlock, IL 61725
April 15, 2025- 6:30 pm
Or via ZOOM: Meeting ID 842 206 3421, passcode 779911

Agenda

Call to Order

Pledge of Allegiance

Roll Call

Determination of Quorum

Public Comment

Correspondence

Approval of Minutes

Regular Board Meeting March 2025

Reports

Library Director

March monthly report

Required Training

President

Secretary

Finance Committee

April 3, 2025 Meeting Minutes

Policy Committee

April 3, 2025 Meeting Minutes

Treasurer

Financial Statements: March 2025

Old Business

FY2026 Preliminary Budget (discussion)

New Business

April 1 Election Results and Vacant Seats (discussion and action)

Risk Management Policy (discussion and action)

Technology Plan (discussion and action)

Job Descriptions (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: May 20, 2025

Adjournment