

Regular Meeting of the Board of Trustees  
CARLOCK PUBLIC LIBRARY DISTRICT  
202 E. Washington Street, Carlock, IL 61725  
June 17, 2025- 6:30 pm  
Or via ZOOM: Meeting ID 842 206 3421, passcode 779911

Agenda

Oath of Office for newly appointed trustee Cynthia Edmonds-Cady (action)

Call to Order

Pledge of Allegiance

Roll Call

Determination of Quorum

Public Comment

Correspondence

Approval of Minutes

Regular Board Meeting May 2025

Reports

Library Director

May monthly report

Required Training Reminder

President

Secretary

Finance Committee

Policy Committee

Treasurer

Financial Statements: May 2025

Financial Summary: May 2025

Old Business

FY2026 Tentative Budget (update)

New Business

Freedom of Information Act Policy (discussion and action)

Bloodborne Pathogen Policy (discussion and action)

Strategic Plan (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: July 15, 2025

Adjournment