

Regular Meeting of the Board of Trustees  
CARLOCK PUBLIC LIBRARY DISTRICT  
202 E. Washington Street, Carlock, IL 61725  
October 17, 2023 - 6:30 pm  
Or via ZOOM: Meeting ID 842 206 3421, passcode 779911  
Agenda

Public Hearing for Truth in Taxation

Call to Order

Pledge of Allegiance

Roll Call

Determination of Quorum

Correspondence

Approval of Minutes

Regular Board Meeting September 2023

Reports

Library Director

President

Secretary

Finance Committee

Policy Committee

Financial Reports

Financial Statements September 2023

Old Business

Tax Levy Ordinance – 2023 (discussion and action)

New Business

Materials Selection/Collection Development Policy (discussion and action)

Heating and Cooling Solution for original library building (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:

November 21, 2023

Adjournment