

Regular Meeting of the Board of Trustees
CARLOCK PUBLIC LIBRARY DISTRICT
202 E. Washington Street, Carlock, IL 61725
October 21, 2025 - 6:30 pm
Or via ZOOM: Meeting ID 842 206 3421, passcode 779911
Agenda

Regular Meeting of the Board of Trustees

Call to Order

Pledge of Allegiance

Roll Call

Determination of Quorum

Correspondence

Public Comment

Approval of Minutes

Regular Board Meeting September 2025

Reports

Library Director

September 2025 Director's Report

FY26 3Q Director's Report

President

Secretary

Finance Committee

Marketing Committee

Reschedule October 2 meeting

Policy Committee

Reschedule October 2 meeting

Treasurer

Financial Statements September 2025

Old Business

Director and Officer Insurance (update)

2025 Illinois Public Library Standards (review and action)

Tax Levy Ordinance (update)

New Business

FY2025 Illinois State Comptroller Annual Financial Report (review 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:

November 18, 2025

Adjournment