

Regular Meeting of the Board of Trustees  
CARLOCK PUBLIC LIBRARY DISTRICT  
202 E. Washington Street, Carlock, IL 61725  
September 17, 2024 - 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

Approval of Minutes

Regular Board Meeting August 2024

Reports

Library Director

President

Secretary

Finance Committee

Policy Committee

Financial Reports

Financial Statements August 2024

Old Business

History Room proposal (review and action)

New Business

FY24 Illinois Comptroller's Report (review and action)

Core Standards and Carlock Public Library District Strategic Plan review for Per  
Capita Grant (review and action)

Library walkthrough (for Per Capita Grant) (review and action)

Assistant Director job description (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:

October 15, 2024

Adjournment