

Regular Meeting of the Board of Trustees

CARLOCK PUBLIC LIBRARY DISTRICT

202 E. Washington Street, Carlock, IL 61725

September 20, 2022- 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

Correspondence

Approval of Minutes

Regular Board Meeting August 16, 2022

Reports

Library Director

President

Secretary

Finance Committee

Recent committee meeting minutes

Policy Committee

Recent committee meeting minutes

Long Range Planning Committee

Financial Reports

Financial Statements August 2022

Old Business

Strategic Plan from Fast Forward Libraries (update)

Linda's Memorial (discussion and action)

New Accountant (discussion and action)

New Business

Illinois library standards review: Serving Our Public 4.0 (discussion)

SOAR (Strengths, Opportunities, Aspirations, Results) Analysis exercise for strategic plan (discussion)

Review of Closed Meeting Minutes (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:

October 18, 2022

Adjournment