

Regular Meeting of the Board of Trustees
CARLOCK PUBLIC LIBRARY DISTRICT
202 E. Washington Street, Carlock, IL 61725
August 19, 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 June 2025

Regular Board Meeting July 2025

Reports

Library Director

July 2025 Director's Report

2025 Summer Reading Program Summary

President

Secretary

Finance Committee

Marketing Committee

July 23 Meeting Minutes

Policy Committee

Treasurer

Financial Statements July 2025

Old Business

Directors and Officers Liability Insurance (review and action)

Marketing annual report/meeting (review and action)

New Business

FY2025 Treasurer's Report (review and action)

2025 IPLAR DRAFT (review and action)

Tax Levy Worksheet (review and 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:

September 16, 2025

Adjournment