

Regular Meeting of the Board of Trustees

CARLOCK PUBLIC LIBRARY DISTRICT

202 E. Washington Street, Carlock, IL 61725

September 19, 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 August 2023

Special Board Meeting August 2023

Reports

Library Director

President

Secretary

Finance Committee

Recent committee meeting minutes

Policy Committee

Recent committee meeting minutes

Financial Reports

Financial Statements August 2023

Old Business

None

New Business

FY2024 Usage Plan for Building & Maintenance Fund and Special Reserve Fund

Tax Levy Ordinance – 2023

Board and Staff Holiday Plans

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 17, 2023

Adjournment