

Regular Meeting of the Board of Trustees
CARLOCK PUBLIC LIBRARY DISTRICT
202 E. Washington Street, Carlock, IL 61725
April 16, 2024 - 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

Public Comment

Correspondence

Approval of Minutes

Regular Board Meeting March 2024

Reports

Library Director

President

Secretary

Finance Committee

Policy Committee

Financial Reports

Financial Statements March 2024

2024 Woodford County Tax Computation Form

Old Business

Board of Trustees Business

Committees and committee members

FY25 Budget Preparation

Fiscal Year 2025 Estimated Expenses and Income (discussion)

Timeline for Budget and Appropriation and Tax Levy Ordinances (discussion and action)

Fiscal Year 2025 Tentative Budget (discussion and action)

Library Security (discussion and action)

New Business

Engaging attorneys Heyl, Royster, Voelker & Allen, P.C. (Phil Lenzini) for Ordinance support and preparation (discussion and action)

Employee retirement (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:

May 21, 2024

Adjournment