

Public Hearing for the Budget and Appropriation Ordinance
and

Regular Meeting of the Board of Trustees

CARLOCK PUBLIC LIBRARY DISTRICT

202 E. Washington Street, Carlock, IL 61725

July 16, 2024 - 6:30 pm

Or via ZOOM: Meeting ID 842 206 3421, passcode 779911

Agenda

Public Hearing for the Budget and Appropriation Ordinance

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 June 2024

Reports

Library Director

President

Secretary

Finance Committee

Recent committee meeting minutes

Policy Committee

Recent committee meeting minutes

Financial Reports

Financial Statements June 2024

Old Business

FY25 Tentative Budget (discussion and action)

New Business

Budget and Appropriation Ordinance (discussion and action)

Building and Maintenance Ordinance (discussion and action)

Board of Trustees Review of Meeting Minutes for IPLAR (discussion and action)

Library Credit Card Limit (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:

August 20, 2024

Adjournment