

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

January 17, 2023- 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 November 2022

Reports

Library Director

President

Secretary

Election Filing Update

Finance Committee

Recent committee meeting minutes

Policy Committee

Recent committee meeting minutes

Long Range Planning Committee

Financial Reports

Financial Statements November 2022

Old Business

Strategic Plan from Fast Forward Libraries (update)

Job Description Policy (discussion and action)

New Business

Library Board Communication Policy (discussion and action)

No-Resident Card fee (discussion and action)

Audit Report (presentation, discussion, and action)

Insurance Quotes (discussion and action)

Tax Levy Memo (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:

February 21, 2023

Adjournment