

**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 15, 2025- 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 2025

Reports

Library Director

June 2025 Monthly Director's Report

FY2025 4th Quarter Director's Report

FY2025 Annual Summary

President

Secretary

Finance Committee

Policy Committee

Treasurer

Financial Statements June 2025

New Business

Ordinance 2025 - 01: Meeting Dates (discussion and action)

Ordinance 2025 – 02: Confidentiality (discussion and action)

Ordinance 2025 - 03: Budget and Appropriation (discussion and action)

Ordinance 2025 – 04: Building and Maintenance (discussion and action)

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

Construction loan update (discussion)

Directors and Officers Liability Insurance (discussion and action)

Marketing annual report (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 19, 2025

Adjournment