

Board Meeting Agenda

Date: 7/10/2024
Time: 6:30pm or immediately following the preceding B&A hearing
Place: Library – Youth Room

- I. CALL TO ORDER**
- II. GUESTS**
- III. MOTION TO ALLOW TRUSTEES NOT PHYSICALLY PRESENT TO FULLY PARTICIPATE IN THE MEETING BY OTHER MEANS.**
- IV. SWEARING IN OF DENA ANTON-PUCCILLO**
- V. APPROVAL OF MINUTES**
 - a. General Board Minutes – June 12, 2024
 - b. Executive Meeting Board Minutes – June 12, 2024
 - c. Special Meeting Board Minutes – June 26, 2024
 - d. Executive Meeting Board Minutes – June 26, 2024
- VI. CORRESPONDENCE**
- VII. TREASURER’S REPORT**
 - a. Approval of July 2024 Treasurer’s Report
- VIII. BILLS FOR APPROVAL**
 - a. Approval of Bills presented in July 2024
- IX. PRESIDENT’S REPORT**
 - a. President Conway’s Report
- X. LIBRARY STATUS REPORT**
 - a. Director’s Report
- XI. COMMITTEE REPORTS**
- XII. BUILDINGS AND GROUNDS**

XIII. OLD BUSINESS

XIV. NEW BUSINESS

- a. Approval of Amended Schedule of Regular Board Meetings for 2024 to 6pm Following Publication in the Local Newspaper
- b. Discussion and Possible Action Regarding the Amount Being Levied in the 2024-2025 Levy Ordinance
- c. Approval of the Annual Review and Approval of Closed Meeting Minutes

XV. PUBLIC COMMENTS

XVI. EXECUTIVE SESSION

- a. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees or specific individuals who serve as independent contractors. As allowed by 5 ILCS 120/2 (c) (1)

XVII. MOTION TO REENTER OPEN SESSION

NEW BUSINESS CONTINUED

- b. Motion to Authorize the Interim Director to Move Forward with the Negotiation of Terms and Hiring of the Selected Candidate for Director.

XVIII. ADJOURNMENT