

## **Board Meeting Agenda**

**Date:** 5/8/2024  
**Time:** 6:30pm  
**Place:** Library – Youth Room

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- I. CALL TO ORDER**
- II. GUESTS**
- III. PUBLIC COMMENT**
- IV. APPROVAL OF MINUTES**
  - a. General Board Minutes – April 10, 2024
  - b. General Board Minutes – February 14, 2024
  - c. Special Meeting Minutes – April 22, 2024
- V. CORRESPONDENCE**
- VI. TREASURER’S REPORT**
  - a. Approval of April 2024 Treasurer’s Report
- VII. BILLS FOR APPROVAL**
  - a. Approval of Bills presented in May 2024
  - b. Approval of the DEA Bill in the amount of \$10,500
- VIII. PRESIDENT’S REPORT**
  - a. President Conway’s Report
- IX. LIBRARY STATUS REPORT**
  - a. Director’s Report
- X. COMMITTEE REPORTS**
- XI. BUILDINGS AND GROUNDS**
- XII. OLD BUSINESS**
- XIII. NEW BUSINESS**

- a. Approval of the Annual Closure Dates for the River Front Festival: Friday, May 31, 2024 and Saturday, June 1, 2024
- b. Discussion and Possible Action of Administrative Next Steps and Interim Administrator Contract Continuation
- c. Discussion and Possible Action on Regular Board Meeting Time Adjustment from 6:30pm to 6pm
- d. Approval of DAE Quote for Exploratory Demolition of the Vacant Building
- e. Approval of Tentative 2024-2025 Budget and Appropriations Ordinance #2024-03
- f. Discussion of Insurance Coverage for the Ada's building
  1. Motion to Approve Raising the Deductible to \$25,000

**XIV. EXECUTIVE SESSION**

**Motion to enter into executive session citing 5 ILCS120/2c 11 –  
Litigation, action against, affecting or on behalf of the public body and  
is pending, or when the public body finds that an action is probable or  
imminent.**

**XV. ADJOURNMENT**