

Board Meeting Agenda

Date: 8/14/2024
Time: 6:00pm
Place: Library – Youth Room

- I. CALL TO ORDER
- II. GUESTS
 - a. Representatives from DEA Group
- III. APPROVAL OF MINUTES
 - a. Special Meeting Board Minutes – July 12, 2024
 - b. Special Meeting Executive Session Minutes – July 12, 2024
 - c. Budget and Appropriations Hearing Minutes – July 12, 2024
 - d. General Board Minutes – July 12, 2024
 - e. Executive Session Minutes – July 12, 2024
 - f. Special Meeting Board Minutes – July 31, 2024
 - g. Executive Session Minutes – July 31, 2024
- IV. CORRESPONDENCE
- V. TREASURER’S REPORT
 - a. Approval of August 2024 Treasurer’s Report
- VI. BILLS FOR APPROVAL
 - a. Approval of Bills presented in August 2024
- VII. PRESIDENT’S REPORT
 - a. President Conway’s Report
- VIII. LIBRARY STATUS REPORT
 - a. Director’s Report
- IX. COMMITTEE REPORTS
- X. BUILDINGS AND GROUNDS
- XI. OLD BUSINESS

XII. NEW BUSINESS

- a. ACTION: Appointment of Vice President to Fill the Vacancy
- b. Discussion and Possible Action on Moving the Library's Development Fund to WinTrust Bank.
- c. Discussion and Possible Action on Submitted Magda Construction Quote for Demolition
- d. Approval of the 2024 IPLAR Survey Responses
- e. Approval of Ordinance 24-06 to levy tax
- f. Approval to Appoint Scott Grotto as an Authorized Agent for the Library's IMRF Account, Effective 8/19/2024

XIII. PUBLIC COMMENTS

XIV. EXECUTIVE SESSION

XV. ADJOURNMENT