

Earlville Library District
Notice of Board of Trustees Meeting
6:00 PM on Tuesday, May 16th, 2023
205 Winthrop St. Earlville, IL 60518

Earlville Library District Agenda

- Call to order
- Public Participation
- Review of minutes from previous meeting; call for corrections or additions; motion to accept minutes
- Financial Report
- Library Director's Report

New Business

Discussion and possible action concerning:

- Oath of Office
- OMA Training
- Election of Officers for fiscal year 2023-2024
- Appointment of Chairmen and Committee Members for fiscal year 2023-2024
- Approval of non-resident fee for the fiscal year 2023-2024 of \$176.17 to take effect on July 1st, 2023
- Approval of dates for board of trustees meetings for the fiscal year 2023-2024
- Approval of dates for closing for holidays in 2023-2024
- Discussion and possible approval of the 2023-2024 budget
- Explanation/clarification of staff duties
- Roll call vote to adjourn to closed session as permitted by (5ILCS 120/2-5) (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
- Closed session
- Actions, if any, relevant to issues discussed in the closed session
- Decennial Committees on Local Government Efficiency Act

Unfinished Business

Discussion and possible action concerning:

- Cement Work
- Entrance Door
- Automatic Handicap Door
- ILA Standards Checklist

Items for the Next Agenda

Announcements

The next board meeting will be held on Tuesday, June 20th, 2023 at 6:00 PM at the Earlville Library District.

Adjournment of regular meeting