

Earlville Library District
Notice of Board of Trustees Meeting
6:00 PM on Tuesday, January 16th, 2024
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:

- Audit, AFR, and 3/5 Majority Vote Form
- Security Cameras

Unfinished Business

Discussion and possible action concerning:

- Craft and Hobby Video Library Subscription
- Per Capita Grant
- Review of Closed Session Minutes and Recording
- Cement Work
- Lamp Post
- Elevator Sump Pump
- ILA Standards Checklist

Items for the Next Agenda

Announcements

The next board meeting will be held on Tuesday, February 20th, 2024 at 6:00 PM at the Earlville Library District.

Adjournment of regular meeting