

Earlville Library District
Notice of Board of Trustees Meeting
6:00 PM on Tuesday, May 21st, 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:

- Terminix
- CINTAS
- Appoint OMA Designee
- Election of Officers for fiscal year 2024-2025
- Appointment of Chairmen and Committee Members for fiscal year 2024-2025
- Approval of Dates of Board of Trustees Meetings for the fiscal year 2024-2025
- Approval of Dates for Closing for Holidays in 2024-2025
- Discussion and Possible Approval of the 2024-2025 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

Unfinished Business

Discussion and possible action concerning:

- Disaster Plan
- Direct Deposit
- Elevator Contract
- Cement Work
- Elevator Sump Pump Alarm
- ILA Standards Checklist

Items for the Next Agenda

Announcements

The next board meeting will be held on Tuesday, June 18th, 2024 at 6:00 PM at the Earlville Library District.

Adjournment of regular meeting