

**Earlville Library District
Notice of Board of Trustees Meeting
6:00 PM on Tuesday, July 16th, 2024
205 Winthrop St. Earlville, IL 60518**

**Hearing on Proposed Budget and Appropriations Ordinance
6:00 PM
Board of Trustees Meeting
Directly Following**

Earlville Library District Agenda

6:00 – 6:10 PM

Public Hearing on Proposed Budget and Appropriations Ordinance

- 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:

- Update Contact Info for New Fiscal Year
- Building Maintenance Levy Ordinance
- Review and Possible Passage of the Tentative Budget and Appropriation Ordinance
- Secretary's Audit
- Annual Walk-Through

Unfinished Business

Discussion and possible action concerning:

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

Items for the Next Agenda

Announcements

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

Adjournment of regular meeting