

**Farmington Area Public Library District
Regular Board Meeting Agenda
Monday, June 17, 2024 6:00 PM**

Location: Farmington Area Public Library District or via Zoom. If you wish to zoom please call the library prior to meeting for details. 309-245-2175

I. CALL TO ORDER

II. ROLL CALL AND DETERMINATION OF QUORUM

III. RECOGNITION OF VISITORS TO THE MEETING

IV. APPROVAL OF AGENDA

V. PUBLIC INPUT

Audience note: If you desire to speak to the board, please read and complete the public input sheet provided and give it to the Board President.

VI. COMMUNICATIONS TO THE BOARD

VII. REGULAR BOARD MEETING MINUTES: MAY 20, 2024

VIII. BILLS MAY 2024

IX. TREASURER'S REPORT MAY 2024

X. DIRECTOR'S REPORT

XI. COMMITTEE REPORTS

A. Finance Committee Meeting

XII. UNFINISHED BUSINESS

A. Investment of Public Funds Policy

XIII. NEW BUSINESS

A. Discussion of Bonds

B. Proposed FY 25 budget

C. FOIA Policy

D. Hot Spot Policy

E. Hot Spot Use and Agreement Form

F. Internet Access & Computer use policy and user's agreement

XIV. CLOSED SESSION

A. Business – 5 ILCS 120/2 (c) (5)

B. Personnel – 5ILCS 120/2 (c) (1)

XV. ADJOURNMENT

Announcements: Next Regular Board Meeting July 22, 2024 6:00 PM