

Farmington Area Public Library District
Regular Board Meeting Agenda
Monday, July 22, 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: JUNE 17, 2024

VIII. BILLS JUNE 2024

IX. TREASURER'S REPORT JUNE 2024

X. DIRECTOR'S REPORT

XI. COMMITTEE REPORTS

XII. UNFINISHED BUSINESS

XIII. NEW BUSINESS

- A. Ordinance 24-02 Building & Maintenance Ordinance
- B. Special Reserve Fund Ordinance 24-05 and Plan Ordinance 24-06
- C. Review Self-Insurance Reserve Fund Ordinance 06-03
- D. Unattended Children Policy
- E. Indemnification & Insurance Policy
- F. Staff Reviews

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 Aug. 19, 2024 6:00 PM