

Farmington Area Public Library District
Regular Board Meeting Agenda
Monday, April 15, 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: MARCH 18, 2024

VIII. BILLS MARCH 2024

IX. TREASURER'S REPORT MARCH 2024

X. DIRECTOR'S REPORT

XI. COMMITTEE REPORTS

XII. CLOSED SESSION

- A. Business – 5 ILCS 120/2 (c) (5)
- B. Personnel – 5ILCS 120/2 (c) (1)
 - 1. Director's Review

XIII. UNFINISHED BUSINESS

- A. Director's Review

XIV. NEW BUSINESS

- A. Meeting schedule for 2024-2025
- B. Building Clock
- C. Interlibrary Loan Policy
- D. Disposal of surplus library materials and Property
- E. Materials collection & selection development policy
- F. Notary Policy

XV. ADJOURNMENT

Announcements: Next Regular Board Meeting May 20, 2024 6:00 PM