

**Farmington Area Public Library District
Regular Board Meeting Agenda
Monday, January 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: DECEMBER 18, 2023

VIII. BILLS DECEMBER 2023

IX. TREASURER'S REPORT DECEMBER 2023

X. DIRECTOR'S REPORT

XI. COMMITTEE REPORTS

XII. UNFINISHED BUSINESS

A. Computers

XIII. NEW BUSINESS

A. Review of progress vs budget for July – December

B. Audit

C. CD

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 February 19, 2024 6:00 PM