

**Farmington Area Public Library District  
Regular Board Meeting Agenda  
Monday, May 15, 2023 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. OATH OF OFFICE FOR NEW BOARD MEMBERS**
- V. ELECTION OF BOARD OF TRUSTEE OFFICERS**
- VI. COMMITTEE APPOINTMENTS**
- VII. APPROVAL OF AGENDA**
- VIII. 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.
- IX. COMMUNICATIONS TO THE BOARD**
- X. REGULAR BOARD MEETING MINUTES: APRIL 17, 2023**
- XI. CLOSED BOARD MEETING MINUTES: APRIL 17, 2023**
- XII. BILLS APRIL 2023**
- XIII. TREASURER'S REPORT APRIL 2023**
- XIV. DIRECTOR'S REPORT**
- XV. COMMITTEE REPORTS**
- XVI. NEW BUSINESS**
  - A. Business for Discussion
    - 1. Bylaws
    - 2. Schedule Finance Committee Meeting
    - 3. Non-residence card acceptance program participation
  - B. Business requiring action

1. Bylaws
2. Non-residence card acceptance program participation
3. Ordinance 23-01 meeting schedule ordinance

**XVII. CLOSED SESSION**

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

**XVIII. ADJOURNMENT**

**Announcements:** Next Regular Board Meeting June 19, 2023 6:00 PM