

**Pearl City Public Library District**  
**221 S. Main St, Pearl City, IL 61062**  
**Regular Board Meeting Agenda**  
**Tuesday, 16, 2024 at 6:30 pm**  
**(Re-scheduled From Tuesday, April 2, 2024)**

- I. Call to order Regular Board Meeting by:
- II. Public Comments:
- III. Secretary's report:
  - March 5, 2024 regular board meeting minutes: review & action
- IV. Treasurer's report:
  - April 15, 2024 financial reports: review & action
  - CD Spreadsheet
  - March 2024 Petty Cash spreadsheet
- V. Director's Report: (see attached report)
- VI. Committee Reports:
  - Finance:**
    - FY2024-2025 Tentative Budget Spreadsheet: discussion & action
  - Buildings & Grounds:**
    - Building Project: update & discussion of next step
  - Library Programming:**
    - Illinois Libraries Present: Mar. 20<sup>th</sup>, Ruth E Carter, May 7<sup>th</sup>, Kal Penn,  
& June 4<sup>th</sup>, Dr. Temple Grandin
  - Personnel:** none
  - Policies & Procedures:**
    - PCPLD Policies & Procedures: Personnel and Any Reason Paid Leave Policy, discussion & action
- VIII. Old Business:
  - a. PrairieCat Resource Sharing Summit: March 7th, topic "Serving the Unserved"
  - b. Statement of Economic Interest: forms have been filed with Stephenson County Clerk
  - c. Other old business (NOTE: items added can be discussed but no action can be taken)
- IX. New business:
  - a. Lawn Care Bid: Mike Volkers lawn care bid, discussion & action
  - b. Certificate of Status of Exempt Property: Assessment year 2024 filed with assessor's office
  - c. FY2023-2025 Board of Trustees: updated information sheet
  - d. Other new business (NOTE: items added can be discussed but no action can be taken)
  - e. Next board meeting: Regular Board Meeting, Tuesday, May 7, 2024 at 6:30 pm  
in the upper level
- X. Executive Session: (If needed) (NOTE: items in executive session are to be discussed with any action taken in regular meeting session)
- XI. Adjourned at: