

Pearl City Public Library District
221 S. Main St, Pearl City, IL 61062
Regular Board Meeting Agenda
Tuesday, May 7, 2024 at 6:30 pm

- 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:
 - May 1, 2024 financial reports: review & action
 - CD Spreadsheet
 - March & April 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: May 7th, Kal Penn, & June 4th, Dr. Temple Grandin
 - PC 3rd Graders Visit: Wed., May 15th at 1:30 pm
 - 2024 Summer Reading: PC Park District Rec visits Tuesdays & PC Childcare visits on Wednesdays
 - Book Swap Event: drop off week of May 20th and swap on June 1st
 - Personnel:** staff reviews will be brought to the June meeting; director's review needs to be completed
 - 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 Volk's lawn care bid, discussion & action
 - b. Computer Dynamics IT Contract: 3-year contract maintenance services, discussion & action
 - c. Certificate of Status of Exempt Property: Assessment year 2024 filed with assessor's office
 - d. FY2023-2025 Board of Trustees: updated information sheet
 - e. Other new business (NOTE: items added can be discussed but no action can be taken)
 - f. Next board meeting: Regular Board Meeting, Tuesday, June 4, 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: