

Pearl City Public Library District
221 S. Main St, Pearl City, IL 61062
Regular Board Meeting Agenda
Tuesday, July 11, 2024 at 6:30 pm

- I. **Call to order Regular Board Meeting by:**
- II. **Public Comments:**
- III. **Secretary's report:**
 - June 4, 2024 regular board meeting & June 25, 2024 special board meeting minutes: review & action
- IV. **Treasurer's report:**
 - June 24, 2024 financial reports: review & action
 - Certificate of Deposit spreadsheet
 - June 2024 Petty Cash spreadsheet
 - Carroll County Settlement Sheet (1st Distribution)
- V. -Laurel Bergren, Mount Carroll Public Library: discussion of Mt Carroll PL building addition
- VI. **Director's Report:** (see attached report)
- VII. **Committee Reports:**
 - Finance:**
 - FY2023-2024 Budget & Appropriation Spreadsheet: review
 - Buildings & Grounds:**
 - Building Project: update & discussion of next step
 - Library Programming:**
 - Summer Reading Family Craft, June 15th, 5-adult, 2-juvenile; Ag in the Classroom, June 26, 4-adult, 20-juvenile; Summer Reading Movie, June 29th, 2-adult; 6-juvenile;
 - rescheduling Kelly with U of I Extension to the fall
 - Summer Reading Family Craft, Saturday, July 13th, 9 am to 12 pm
 - Summer Reading, log sheets and bingo cards are due Saturday, July 27th
 - Summer Reading Open Houses, Friday, August 2nd & Saturday, August 3rd, 9 am to 12 pm
 - Personnel:** No Report
 - Policies & Procedures:**
 - PCPLD Policies & Procedures: Chain of Command Policy, review
- VIII. **Old Business:**
 - a. Other old business (NOTE: items added can be discussed but no action can be taken)
- IX. **New business:**
 - a. FY2024 Public Library Per Capita Grant: award letter, \$3,611.52; check deposited 07/02/2024 in money market
 - b. Other new business (NOTE: items added can be discussed but no action can be taken)
 - c. Next Regular Board Meeting: Tuesday, August 6, 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:**