

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

I. Call to order Regular Board Meeting by:

II. Public Comments:

III. Secretary's report:

-July 11, 2024 board meeting minutes: review & action

IV. Treasurer's report:

-August 5, 2024 financial reports: review & action

-Certificate of Deposit spreadsheet

-July 2024 Petty Cash spreadsheet

-Carroll & Stephenson County (1st Distribution) & Jo Davies County (2nd Distribution)

V. Director's Report: (see attached report)

VI. Committee Reports:

-Finance:

-FY2024-2025 Budget & Appropriation Spreadsheet: review

-Buildings & Grounds:

-Building Project: Special Board Meeting, Tuesday, 08/13/2024 at 6:30 pm; Beth Keppler from Dewberry will be in attendance

-Library Programming:

-Summer Reading Family Craft, July 13th

-Summer Reading Open Houses, Friday, August 2nd & Saturday, August 3rd

-Boulevard Bash Parade, August 24th, will have float/car in the parade

-Personnel: No Report

-Policies & Procedures:

-PCPLD Policies & Procedures: Chain of Command Policy, discussion & action

VII. Old Business:

a. Other old business (NOTE: items added can be discussed but no action can be taken)

VIII. New business:

a. FY2024-2025 Board Meetings: regular board meeting dates & closing dates

b. Consolidated Election: April 1 2025, (2) trustee's terms expire

c. Other new business (NOTE: items added can be discussed but no action can be taken)

d. Next Regular Board Meeting: Tuesday, September 3, 2024 at 6:30 pm in the upper level

IX. Executive Session: (If needed) (NOTE: items in executive session are to be discussed with any action taken in regular meeting session)

X. Adjourned at: