

Pearl City Public Library District
221 S. Main St, Pearl City, IL 61062
Regular Board Meeting Agenda
Tuesday, December 3, 2024 at 6:30 pm

I. Call to order Regular Board Meeting by:

II. Public Comments:

III. Secretary's report:

-November 5, 2024 board meeting minutes: review & action

IV. Treasurer's report:

-November 27, 2024 financial reports: review & action

-Certificate of Deposit spreadsheet

-November 2024 Petty Cash spreadsheet

-Carroll & Jo Daviess County Final Settlement Sheet

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

VI. Committee Reports:

-Finance:

-FY2024-2025 Levy Ordinance 24-1105: filed with county clerks

-Buildings & Grounds:

-Building Project: architect & Fehr Graham meeting update: discussion

-Library Programming:

-Illinois Libraries Present: Tues. 12/10, 7 pm Raina Telgemeier; 12/20-22, *Little Women: The Musical*;
Thu., 1/9, 7 pm Steve Dolinsky

-Holiday Open Houses: Fri., Dec 6th and Sat., Dec 7th, both 9 am to Noon

-Personnel: Staff Christmas – discussion & action

-Policies & Procedures:

-PCPLD Policies & Procedures: No report

VII. Old Business:

a. Consolidated Election: April 1, 2025, 2 candidates petitions have been filed

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

VIII. New business:

a. FY2024-2025 Snow Removal: discussion & action

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

c. Next Regular Board Meeting: Tuesday, January 7, 2025 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: