

Pearl City Public Library District
221 S. Main St, Pearl City, IL 61062
Regular Board Meeting Agenda
Tuesday, August 1, 2023 at 6:30 pm

- I. Call to order Regular Board Meeting by:
- II. FY2023 Decennial Committee 3rd Meeting: review & action of FY2023 report
- III. Public Comments:
- IV. Secretary's report:
 - June 6, 2023 and July 11, 2023 regular board meeting minutes: review & action
- V. Treasurer's report:
 - July 27, 2023 financial reports: review & action
 - CD Spreadsheet
 - July 2023 Petty Cash spreadsheet
 - Carroll County & Jo Daviess County 2nd, & Stephenson County 1st Distribution Settlement Sheets
- VI. Director's Report: (see attached report)
- VII. Committee Reports:
 - Finance:**
 - FY23-24 Budget Appropriations Ordinance: discussion & action on B&A Ordinance
 - Buildings & Grounds:**
 - Lingle Building Schematic: review & discussion of revised schematic; discussion for date of special board meeting with Lingle representative
 - Library Programming:**
 - Illinois Libraries Present: Season 3 will begin September 6th
 - Summer Reading "*Find Your Voice!*": Open Houses August 4th & 5th, 9 am to Noon
 - Family Craft Day: Family Craft, July 22nd, attendance Adults – 4, Juvenile-5
 - Terrific Trees, U of I Extension –July 10th, attendance Adults – 5, Juvenile-8
 - Personnel:**
 - No report
 - Policies & Procedures:**
 - PCPLD Policies & Procedures: discussion on organizational chart; discussion on Personnel Policy
- VIII. Old Business:
 - a. Streamline Subscription: website "Go Live" date set for August 14, 2023
 - b. Board of Trustees: updated trustee's information, FY2023-2024 meeting dates & closing dates
 - c. Other old business (NOTE: items added can be discussed but no action can be taken)
- IX. New business:
 - a. Village of Pearl City TIF District Joint Review Board: Monday, August 7, 2023 at 5:30 pm
 - b. Other new business (NOTE: items added can be discussed but no action can be taken)
 - c. Next board meeting: Decennial Committee 3rd Meeting, Tuesday, August 1, 2023 at 6:30 pm and Regular Board Meeting, Tuesday, September 5, 2023 at 7:00 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: