

Pearl City Public Library District
221 S. Main St, Pearl City, IL 61062
Regular Board Meeting Agenda
Tuesday, March 5, 2024 at 6:30 pm

- I. Call to order Regular Board Meeting by:
- II. Public Comments:
- III. Secretary's report:
 - January 30, 2024 regular board meeting minutes: review & action
- IV. Treasurer's report:
 - March 4, 2024 financial reports: review & action
 - CD Spreadsheet
 - January & February 2024 Petty Cash spreadsheet
- V. Director's Report: (see attached report)
- VI. Committee Reports:
 - Finance:**
 - Certificates of Deposit: have been renewed & papers signed at the bank
 - FY2024-2025 Tentative Budget Spreadsheet: review & discussion
 - Massbach Winery Donation: usage of funds, discussion & action
 - Buildings & Grounds:**
 - Lingle Building Schematic: Waiver of lien on final payment, discussion & action
 - Library Programming:**
 - Illinois Libraries Present: Feb. 20th, Julia Quinn & Mar. 20th, Ruth E Carter
 - Harry Potter Event: Feb. 19, attendance: adults-6, juvenile-9, staff-2
 - Sunday Funday: College Street Creations, Shamrocks, Bunny, & Cross, attendance-3
 - Painting w/Nina: Alcohol Ink Paining, Thurs., March 14, 2024, 10 am, cost \$20.00
 - Personnel:** none
 - Policies & Procedures:**
 - PCPLD Policies & Procedures: Personnel and Any Reason Paid Leave Policy, review & discussion
- VIII. Old Business:
 - a. PrairieCat Resource Sharing Summit: Thurs., March 7, 2024, 10 am to 2:30 pm at DeKalb Public Library, topic "Serving the Unserved"; library will be closed from 12 to 7 pm
 - b. Statement of Economic Interest: trustees complete & sign SEI papers
 - c. Other old business (NOTE: items added can be discussed but no action can be taken)
- IX. New business:
 - a. Other new business (NOTE: items added can be discussed but no action can be taken)
 - b. Next board meeting: Regular Board Meeting, Tuesday, April 2, 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: