

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

- I. Call to order Regular Board Meeting by:**
- II. Public Comments:**
- III. Secretary's report:**
 - August 6, 2024 board meeting minutes: review & action
- IV. Treasurer's report:**
 - September 3, 2024 financial reports: review & action
 - Certificate of Deposit spreadsheet
 - August 2024 Petty Cash spreadsheet
 - Stephenson County (2nd Distribution) & Jo Daviess County (3rd Distribution)
- V. Director's Report:** (see attached report)
- VI. Committee Reports:**
 - Finance:**
 - FY2024-2025 Budget & Appropriation Ordinance No. 24-0903: review & action
 - Buildings & Grounds:**
 - Building Project: Vetting sheet of architect presentations: discussion & review
 - Library Programming:**
 - Boulevard Bash Parade: thank you Rick for driving and Chloe Jean & Cara for walking
 - Personnel:** No Report
 - Policies & Procedures:**
 - PCPLD Policies & Procedures: Personnel Policy, discussion & review
- VII. Old Business:**
 - a. Consolidated Election: April 1, 2025-(2) trustee's terms expire
 - b. Other old business (NOTE: items added can be discussed but no action can be taken)
- VIII. New business:**
 - a. FY23-24 Illinois Public Library Annual Report (IPLAR – due 09/01/2024): submitted 08/29/2024
 - b. Other new business (NOTE: items added can be discussed but no action can be taken)
 - c. Next Regular Board Meeting: Tuesday, October 1, 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:**