

**Pearl City Public Library District**  
**221 S. Main St, Pearl City, IL 61062**  
**Regular Board Meeting Agenda**  
**Tuesday, June 4, 2024 at 6:30 pm**

- I. **Call to order Regular Board Meeting by:**
- II. **Public Comments:**
- III. **Secretary's report:**
  - May7, 2024 regular board meeting minutes: review & action; No minutes from April 16, 2024 board meeting being no quorum no business was conducted.
- IV. **Treasurer's report:**
  - May 30, 2024 financial reports: review & action
  - CD Spreadsheet
  - May 2024 Petty Cash spreadsheet
  - Carroll County Settlement Sheet
  - 2024 Real Estate Tax Distribution Schedule – Stephenson County
- V. **Architect Presentation**
- V. **Director's Report:** (see attached report)
- VI. **Committee Reports:**
  - Finance:**
    - FY2023-2024 Budget & Appropriation Spreadsheet: review
  - Buildings & Grounds:**
    - Building Project: update & discussion of next step
  - Library Programming:**
    - Illinois Libraries Present: June 4<sup>th</sup>, Dr. Temple Grandin
    - PC 3<sup>rd</sup> Graders Visit: May 15<sup>th</sup> with 22 students
    - 2024 Summer Reading: PC Park District Rec visits Tuesdays & PC Childcare visits on Wednesdays
    - Book Swap Event: June 1st
  - Personnel:** Full-time Library Clerk and Part-time Library Clerk reviews and hourly rate – discussion & action; Director review, hourly rate, & paid vacation hours – discussion & action
  - Policies & Procedures:**
    - PCPLD Policies & Procedures: Personnel and Any Reason Paid Leave Policy, discussion & action
- VIII. **Old Business:**
  - a. Other old business (NOTE: items added can be discussed but no action can be taken)
- IX. **New business:**
  - a. FY2024-2025 Meeting Date Ordinance No. 24-0604: discussion & action
  - b. FY2024-2025 Library Service Hours Closings: discussion & action
  - c. FY2024-2025 Nonresident Fee Calculation: discussion & action
  - d. Other new business (NOTE: items added can be discussed but no action can be taken)
  - e. Next board meeting: Regular Board Meeting, Tuesday, June 4, 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:**