

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

- I. Call to order Regular Board Meeting by:**
- II. Public Comments:**
- III. Secretary's report:**
 - October 1, 2024 board meeting minutes: review & action
- IV. Treasurer's report:**
 - October 30, 2024 financial reports: review & action
 - Certificate of Deposit spreadsheet
 - October 2024 Petty Cash spreadsheet
 - Stephenson County (4th and 5th Distribution) Settlement Sheet
- V. Director's Report:** (see attached report)
- VI. Committee Reports:**
 - Finance:**
 - FY2024-2025 Levy Ordinance 24-1105 hearing: discussion & action
 - Buildings & Grounds:**
 - Building Project: Vetting sheet of architect presentations & Fehr Graham meeting update: discussion
 - Library Programming:**
 - Illinois Libraries Present: Wed., Nov. 20 at 7 pm, Chef Art Smith
 - Holiday Open Houses: Fri., Dec 6th and Sat., Dec 7th, both 9 am to Noon
 - 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; filing dates Nov. 12-18, 2024
 - b. FY2024 Annual Financial Report: has been submitted to Comptroller and filed with county clerks
 - c. Other old business (NOTE: items added can be discussed but no action can be taken)
- VIII. New business:**
 - a. Surety Bond Coverage: discussion of HB 4951 (Public Act 103-592) & action
 - b. FY2024-2025 Snow Removal: discussion & action
 - c. Other new business (NOTE: items added can be discussed but no action can be taken)
 - d. Next Regular Board Meeting: Tuesday, December 3, 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:**