

Pearl City Public Library District
221 S. Main St, Pearl City, IL 61062
Regular Board Meeting Agenda
Tuesday, July 11, 2023 at 7:00 pm

- I. Call to order Regular Board Meeting by:
- II. Public Comments:
- III. Secretary's report:
 - June 6, 2023 regular board meeting minutes: review & action
- IV. Treasurer's report:
 - July 10, 2023 financial reports: review & action
 - CD Spreadsheet
 - June 2023 Petty Cash spreadsheet
 - Stephenson County 2023 Real Estate Tax Distribution Schedule
 - Carroll County & Jo Daviess County 1st Distributions Settlement Sheets
- V. Director's Report: (see attached report)
- VI. Committee Reports:
 - Finance:**
 - FY23-24 Budget Appropriations Spreadsheet: discussion
 - 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 2 is complete; Season 3 will begin September 6th
 - Summer Reading "*Find Your Voice!*": 103 participants
 - Family Craft Day: June 17th attendance – Adults 7, Juvenile 10; Next Family Craft, July 22nd, 9 to 12
 - Donuts with Mr. Schiffman: June 22nd attendance - Adults 6, Juvenile 1
 - Movie: June 24th attendance Adults 3, Juvenile 3
 - Ag in the Classroom, June 28th attendance – Adults 8, Juvenile 19
 - Terrific Trees, U of I Extension – Monday, July 10, 2023, 2 to 3 pm
 - Personnel:**
 - No report
 - Policies & Procedures:**
 - PCPLD Policies & Procedures: discussion on organizational chart; discussion on Personnel Policy
- VIII. Old Business:
 - a. Streamline Subscription: Initial training via Zoom June 21st; next Zoom meeting July 12th
 - b. FY2023 Per Capita Grant: \$3,587.20 check received & deposited on July 10th
 - c. Board of Trustees: updated trustee's information, FY2023-2024 meeting dates & closing dates
 - d. Other old business (NOTE: items added can be discussed but no action can be taken)
- IX. New business:
 - a. Decennial Committee Meeting: 3rd committee meeting set for Tuesday, August 1, 2023 at 6:30 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, August 1, 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: