

**Pearl City Public Library District**  
**221 S. Main St, Pearl City, IL 61062**  
**Regular Board Meeting Agenda**  
**Tuesday, January 30, 2024 at 6:30 pm**  
**(Rescheduled from January 23, 2024)**

- I. Call to order Regular Board Meeting by:
- II. Public Comments:
- III. Secretary's report:
  - December 5, 2023 regular board meeting minutes: review & action
- IV. Treasurer's report:
  - January 24, 2024 financial reports: review & action
  - CD Spreadsheet
  - December 2023 Petty Cash spreadsheet
- V. Director's Report: (see attached report)
- VI. Committee Reports:
  - Finance:**
    - Certificates of Deposit: CD's maturity date 01/19/2024-State Bank of Pearl City renew at 4%, 15 months, review and action
  - Buildings & Grounds:**
    - Lingle Building Schematic: discussion for date of special board meeting with Lingle representative
  - Library Programming:**
    - Illinois Libraries Present: Jan. 11<sup>th</sup>, "Speculating About Our AI Future"; Feb. 6<sup>th</sup>, Jerry Craft, 7 pm
    - Sunny Hill Crafts: Book folding craft, Dec. 2<sup>nd</sup> attendance 2
    - Holiday Open House: Dec. 14<sup>th</sup>, attendance adult 11, juvenile 15
    - Pizza, Popcorn & Pop & Movie: Dec 28<sup>th</sup>, attendance adult 4, juvenile 11
    - Sunday Funday: College Street Creations, Snowman craft, Jan. 31<sup>st</sup>, attendance 12
    - Harry Potter Event & Movie: Mon., Feb. 19, 10 am
  - Personnel:** none
  - Policies & Procedures:**
    - PCPLD Policies & Procedures: Personnel and Any Reason Paid Leave Policy, review & discussion
- VIII. Old Business:
  - a. FY2024 Illinois Public Library Per Capita Grant: submitted Jan. 29, 2024
  - b. February 6, 2024 Regular Board Meeting: canceled and not rescheduled
  - c. Other old business (NOTE: items added can be discussed but no action can be taken)
- IX. New business:
  - a. FY2024 Annual Library Certification: submitted Jan. 3, 2024
  - b. PrairieCat Resource Sharing Summit: Thurs., March 7, 2024, 10 am to 2:30 pm at DeKalb Public Library, topic "Serving the Unserved"; request library closed from 12 to 5 pm
  - c. Statement of Economic Interest: trustees verify their contact information
  - d. Illinois Fiber Resources Group (iFiber) and NIUNET Services (internet supplier): 2024-2029 Services Agreements, signed and returned.
  - e. Other new business (NOTE: items added can be discussed but no action can be taken)
  - f. Next board meeting: Regular Board Meeting, Tuesday, March 5, 2024 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: