

**Pearl City Public Library District**  
**221 S. Main St, Pearl City, IL 61062**  
**Regular Board Meeting Agenda**  
**Tuesday, October 1, 2024 at 6:30 pm**

- I. Call to order Regular Board Meeting by:**
- II. Public Comments:**
- III. Secretary's report:**
  - September 3, 2024 board meeting minutes: review & action
- IV. Treasurer's report:**
  - September 30, 2024 financial reports: review & action
  - Certificate of Deposit spreadsheet
  - September 2024 Petty Cash spreadsheet
  - Stephenson County (3<sup>rd</sup> Distribution) & Jo Daviess County (4<sup>th</sup> Distribution)
- V. Director's Report:** (see attached report)
- VI. Committee Reports:**
  - Finance:**
    - FY2024-2025 Levy Ordinance: discussion of going above 5% & action
  - Buildings & Grounds:**
    - Building Project: Vetting sheet of architect presentations & Fehr Graham meeting update: discussion & review
  - Library Programming:**
    - Illinois Libraries Present: Wed., 10/9/2024 at 7 pm, Erika Sanchez and Tues., 10/22/2024 at 7 pm Jason Reynolds
    - Univ. of IL Extension workshop: Sat., 10/12/024 at 10 am
  - 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. FY2024 Annual Financial Report: review & action
  - b. FY2023-2024 Illinet Interlibrary Loan & Reciprocal Borrowing Report: submitted 09/05/2024
  - c. Other new business (NOTE: items added can be discussed but no action can be taken)
  - d. Next Regular Board Meeting: Tuesday, November 5, 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:**