

BARCLAY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES AGENDA
220 S. Main St. Warrensburg, IL
Monday, July 15, 2024 - 7:00 PM
Internal Audit 6pm

INTERNAL AUDIT 6:00 PM

ROLL CALL

REMARKS FROM PUBLIC

BILLS / GRANTS

TREASURER'S REPORT

SECRETARY'S MINUTES

DIRECTOR'S REPORT

BUSINESS

- Letter of Resignation from Kay Mason (Discussion)
- EXECUTIVE SESSION (5 ILCS 120/2) (3)

The selection of a person to fill a public a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.
- Appointment of Katie Leonard (Oath of Office administered by President)
- June Financial Report (Review)
- Report and Recommendation from the Finance and Personnel Committee (Discussion)
- Working Budget (Approval)
- Tentative Budget & Appropriations Ordinance, FY24-25-3 (Approval)
- Add Pam McMillen as a Check Signer (Already Approved – Signatures Needed)
- Resolution Providing for the Transfer of the Unexpended Funds to the Special Reserve Fund - Resolution FY24-25-1 (Approval)
- Move the Latham Little Free Library from the Latham Firehouse to the Latham Village Hall (Approval)
- Change in the Board Packet Process (Discussion)
- Person(s) of the Month – Sophie Allen, Harrison Johnson, Mikee Montemar, Alyx Rambo and Avery Wentworth for helping with the Summer Reading Program

DATES TO REMEMBER – Monday, August 19, 2024 **Budget and Appropriations Hearing at 6:45,**
Board Meeting at 7pm