

BARCLAY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES AGENDA
220 S. Main St. Warrensburg, IL
Monday, August 19, 2024 - 7:00 PM
Budget and Appropriations Meeting 6:45pm

BUDGET AND APPROPRIATIONS 6:45PM

ROLL CALL

REMARKS FROM PUBLIC

BILLS / GRANTS

TREASURER'S REPORT

SECRETARY'S MINUTES

DIRECTOR'S REPORT

BUSINESS

- July 2024 Financial Report (Review)
- Final Budget & Appropriations Ordinance, FY24-25-4 (Approval)
- Chapters 1, 2, & 3 of Serving Our Public 4.0 Standards for Illinois Public Libraries (Review)
- EXECUTIVE SESSION (5 ILCS 120/2) (c5)
The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.
- EXECUTIVE SESSION (5 ILCS 120/2) (c1)
The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body, including hearing testimony on a complaint lodged against an employee, a specific who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity.
- Person(s) of the Month – Stephanie Sibthorp and family for donating children's books to the library.

DATES TO REMEMBER – Monday, September 16, 2024, Board Meeting at 7pm