

BARCLAY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES AGENDA
220 S. Main St. Warrensburg, IL
Monday, April 21, 2025 - 7:00 PM

ROLL CALL

REMARKS FROM PUBLIC

BILLS / GRANTS

TREASURER'S REPORT

SECRETARY'S MINUTES

- Meeting Minutes 3/17/25
- Special Meeting Minutes 4/14/25
- Closed Meeting Minutes 4/14/25

DIRECTOR'S REPORT

BUSINESS

- Set date for Building and Grounds Walk Through (before May 19th)
- Errors and Omissions Resolution FY2024-25-2 (Approval)
- Equipment Disposal – director's desk, computer desk (Approval)
- Interim Children's Library/Summer Reading Club Coordinator – Pay Rate (Approval)
- Letter of Intent (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

- Return of Property (Approval)
- Person of the Month – Tina Miller of Buena Vista National Bank for donating candy for the Easter Egg Hunt

DATES TO REMEMBER – **Monday, May 19, 2025** – Next Board Meeting at 7:00 pm