

Tuesday, January 2, 2024
Library Board Meeting at 7 p.m.

Library Meeting Room
7:00 pm

1. Meeting Opening

Subject : 1.01 Call to Order
Meeting : Jan 2, 2024 - Library Board Meeting at 7 p.m.
Type :

Public Content

Item

Background

Recommendation

1. Meeting Opening

Subject : 1.02 Roll Call
Meeting : Jan 2, 2024 - Library Board Meeting at 7 p.m.
Type :

1. Meeting Opening

Subject : 1.03 Changes/Additions to the Agenda
Meeting : Jan 2, 2024 - Library Board Meeting at 7 p.m.
Type :

1. Meeting Opening

Subject : 1.04 Communications/Presentations
Meeting : Jan 2, 2024 - Library Board Meeting at 7 p.m.
Type :

2. Consent Agenda

Subject : 2.01 Approval of Minutes
Meeting : Jan 2, 2024 - Library Board Meeting at 7 p.m.
Type :

File Attachments

[November Minutes.pdf \(104 KB\)](#)

2. Consent Agenda

Subject : 2.02 Approval of bills payable
Meeting : Jan 2, 2024 - Library Board Meeting at 7 p.m.
Type :

File Attachments

[November.pdf \(497 KB\)](#)
[December.pdf \(439 KB\)](#)
[December Expense Performance.pdf \(158 KB\)](#)

2. Consent Agenda

Subject : 2.03 Approval of receipts
Meeting : Jan 2, 2024 - Library Board Meeting at 7 p.m.
Type :

File Attachments

[December Revenue.pdf \(152 KB\)](#)

2. Consent Agenda

Subject : 2.04 Cash & Investment Report
Meeting : Jan 2, 2024 - Library Board Meeting at 7 p.m.
Type :

File Attachments

[Cash & Investment October.pdf \(35 KB\)](#)
[NovemberCash & Investment.pdf \(38 KB\)](#)

2. Consent Agenda

Subject : 2.05 Approval of FY23 Levy
Meeting : Jan 2, 2024 - Library Board Meeting at 7 p.m.
Type :

Public Content

Each year the Library Board should approve the library's levy before submitting it to the City Council for approval. I have provided you with from 2022 EAV and the estimated EAV 2023 along with the library's request for funds. We also request the City Council to include the Library in the super taxes (IMRF, Social Security, FICA etc.) I would like to request the Board approve the 2023 estimate rate and funds for the library.

File Attachments

[2023 Tax Levy Library.pdf \(98 KB\)](#)

3. Reports

Subject : 3.01 Librarian's Report
Meeting : Jan 2, 2024 - Library Board Meeting at 7 p.m.
Type :

File Attachments

[Directors Report Nov_Dec 2023.pdf \(99 KB\)](#)

3. Reports

Subject : 3.02 Circulation Statistics/Story Hour Report
Meeting : Jan 2, 2024 - Library Board Meeting at 7 p.m.
Type :

File Attachments

[Nov Dec circulation .pdf \(726 KB\)](#)
[November 2023 Children's Stats.pdf \(105 KB\)](#)
[December 2023 Children's Statistics.pdf \(98 KB\)](#)

4. Discussion/Action Items

Subject : 4.01 Discussion of Strategic plan
Meeting : Jan 2, 2024 - Library Board Meeting at 7 p.m.
Type :

Public Content

Discussion of draft strategic plan via zoom with Amanda Standerfer, consultant for Fast Forward Libraries.

File Attachments

[DRAFT SPL strategic plan 2024 - 2026.pdf \(1,585 KB\)](#)

4. Discussion/Action Items

Subject : 4.02 Preliminary discussion FY25 budget
Meeting : Jan 2, 2024 - Library Board Meeting at 7 p.m.
Type :