

Tuesday, March 5, 2024
Library Board Meeting

Library Meeting Room
7:00 pm

1. Meeting Opening

Subject : 1.01 Call to Order
Meeting : Mar 5, 2024 - Library Board Meeting
Type :

Public Content

Item

Background

Recommendation

1. Meeting Opening

Subject : 1.02 Roll Call
Meeting : Mar 5, 2024 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.03 Changes/Additions to the
Agenda
Meeting : Mar 5, 2024 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.04 Communications/Presentations
Meeting : Mar 5, 2024 - Library Board Meeting
Type :

2. Consent Agenda

Subject : 2.01 Approval of Minutes
Meeting : Mar 5, 2024 - Library Board Meeting
Type :

File Attachments

[Board Meeting February.pdf \(66 KB\)](#)

2. Consent Agenda

Subject : 2.02 Approval of bills payable

Meeting : Mar 5, 2024 - Library Board Meeting

Type :

File Attachments

[Accounts Payable.pdf \(578 KB\)](#)

[February Expense Performance report.pdf \(158 KB\)](#)

2. Consent Agenda

Subject : 2.03 Approval of receipts

Meeting : Mar 5, 2024 - Library Board Meeting

Type :

File Attachments

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

2. Consent Agenda

Subject : 2.04 Cash & Investment Report

Meeting : Mar 5, 2024 - Library Board Meeting

Type :

File Attachments

[January Cash Investment report.pdf \(43 KB\)](#)

3. Reports

Subject : 3.01 Librarian's Report

Meeting : Mar 5, 2024 - Library Board Meeting

Type :

File Attachments

[February Report.pdf \(124 KB\)](#)

3. Reports

Subject : 3.02 Circulation Statistics/Story Hour Report

Meeting : Mar 5, 2024 - Library Board Meeting

Type :

File Attachments

[February circulation.pdf \(698 KB\)](#)

[February Storyhour report.pdf \(136 KB\)](#)

4. Discussion/Action Items

Subject : 4.01 Approval of Amended FY24 Budget

Meeting :

Mar 5, 2024 - Library Board Meeting

Type :

Public Content

Requesting approval of the FY24 amended budget. The revenue increased 0.23% and expenditures increased 0.6% from requested budget to the amended budget request.

4. Discussion/Action Items

Subject :

4.02 Executive Session

Meeting :

Mar 5, 2024 - Library Board Meeting

Type :

Public Content

Pursuant to 5ILCS 120/2(c)(1) to discuss the appointment, employment, discipline, performance or dismissal of specific employees of the public body.

4. Discussion/Action Items

Subject :

4.03 Strategic Planning

Meeting :

Mar 5, 2024 - Library Board Meeting

Type :

Public Content

Discussion of the proposed plan and timeline of the strategic plan.

File Attachments

[Sterling Activity Plan.pdf \(88 KB\)](#)

4. Discussion/Action Items

Subject :

4.04 Approval of FY25 budget

Meeting :

Mar 5, 2024 - Library Board Meeting

Type :

Public Content

Requested approval of the FY25 budget. Presented are three proposals for FY25 expenditures.