

Tuesday, April 2, 2024
Library Board Meeting

Library Meeting Room
7:00 pm

1. Meeting Opening

Subject : 1.01 Call to Order
Meeting : Apr 2, 2024 - Library Board Meeting
Type :

Public Content

Item

Background

Recommendation

1. Meeting Opening

Subject : 1.02 Roll Call
Meeting : Apr 2, 2024 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.03 Changes/Additions to the
Agenda
Meeting : Apr 2, 2024 - Library Board Meeting
Type :

1. Meeting Opening

Subject : 1.04 Communications/Presentations
Meeting : Apr 2, 2024 - Library Board Meeting
Type :

2. Consent Agenda

Subject : 2.01 Approval of Minutes
Meeting : Apr 2, 2024 - Library Board Meeting
Type :

File Attachments

[March Minutes.pdf \(62 KB\)](#)

2. Consent Agenda

Subject : 2.02 Approval of bills payable

Meeting : Apr 2, 2024 - Library Board Meeting

Type :

File Attachments

[Accounts Payable March.pdf \(434 KB\)](#)

[EXPENSE PERFORMANCE.pdf \(158 KB\)](#)

2. Consent Agenda

Subject : 2.03 Approval of receipts

Meeting : Apr 2, 2024 - Library Board Meeting

Type :

File Attachments

[REVENUE PERFORMANCE.pdf \(152 KB\)](#)

2. Consent Agenda

Subject : 2.04 Cash & Investment Report

Meeting : Apr 2, 2024 - Library Board Meeting

Type :

File Attachments

[February Cash Investment.pdf \(45 KB\)](#)

2. Consent Agenda

Subject : 2.05 Approval of Dates, Times and locations of Board Meetings for FY25

Meeting : Apr 2, 2024 - Library Board Meeting

Type :

Public Content

Requesting approval of Fiscal Year 2025 Library Board meetings to be held on the first Tuesday of each month at 7 p.m. in the Library Community Room

May 7, 2024

June 4, 2024

July meeting cancelled

August 6, 2024

September 3, 2024

October 1, 2024

November 5, 2024

December 3, 2024

January 7, 2025

February 4, 2025

March 4, 2025

April 1, 2025

May 6, 2025

2. Consent Agenda

Subject : 2.06 Approval of FY25 Library

Closures

Meeting :

Apr 2, 2024 - Library Board Meeting

Type :

Public Content

Requesting approval to close the library on the following holidays and staff training days for Fiscal year 2024

Monday, May 27, 2024. Memorial Day

Thursday, July 4, 2024. Independence Day

Monday, September 2, 2024. Labor Day

Monday, November 11, 2024. Veterans Day

Thursday, November 28, 2024 Thanksgiving day

Friday, November 29, 2024 Thanksgiving Friday

Tuesday, December 24, 2024 Christmas Eve

Wednesday, December 25, 2024 Christmas Day

Tuesday, December 31, 2024 New Year's Eve

Wednesday, January 1, 2025 New Year's Day

Monday, February 17, 2025 President's Day

3. Reports

Subject :

3.01 Librarian's Report

Meeting :

Apr 2, 2024 - Library Board Meeting

Type :

File Attachments

[March Director's report.pdf \(101 KB\)](#)

3. Reports

Subject :

3.02 Circulation Statistics/Story Hour
Report

Meeting :

Apr 2, 2024 - Library Board Meeting

Type :

File Attachments

[March circulations.pdf \(724 KB\)](#)

[March 2024 Children's Stats.pdf \(249 KB\)](#)

4. Discussion/Action Items

Subject :

4.01 Approval of the Strategic plan

Meeting :

Apr 2, 2024 - Library Board Meeting

Type :

Public Content

Requesting approval of the activity plan for the Strategic plan.

File Attachments

4. Discussion/Action Items

Subject :	4.02 Discussion and Approval of LIFE fundraiser
Meeting :	Apr 2, 2024 - Library Board Meeting
Type :	

Public Content

You may not be familiar with the fact that the library was one of the founding entities of the Dolly Parton Imagination library, aka LIFE, in Whiteside County along with United Way. LIFE does an annual fundraiser and have approached the library as a site for the fundraiser this year. LIFE would like to do an after-hours event on Thursday, Oct 24th from 5-8 p.m. They would have heavy horderves and liquor (beer, wine, and event cocktail). This would require the library to close early for set-up; tickets would be sold before and at the door. Individuals would be required to be 21.