

Williamsfield Public Library District Board of Trustees Meeting
Monday, July 25, 2022 – 6:30 pm
Agenda

- I. Call to Order - Attendance**
- II. Public Comment – Correspondence**
- III. Consent Agenda:** May 2022 and June 2022 documents
Action items: Approval of the Consent Agenda and/or motion for an item to be removed for individual discussion and approval.
- IV. Director’s Oral Report**
- V. Committee Reminders, Reports, Recommendations, and/or Action Items:**
 - a. Finance/Budget Committee** (Chair: Trustee M. Ott)
FY 22-23 Budget Draft completed (See new business)
 - b. Building & Grounds Committee** (Chair: Trustee E. Bell)
 - c. Policy/By-laws Committee** (Chair: Trustee J. Kutkat)
Mtg July 25, 2022 @ 5:00 p.m.
 - d. Personnel Committee** (Chair: Trustee E. Bell)
- VI. Community Group Liaison Report: Discussions, Recommendations, and/or Action Items**
(Parks Association; Mapping Committee; Historical Society)
- VII. Old Business for Discussion and/or Approval of the Following:**
 - a.** Trustee Vacancy & Appointment
 - b.** FOIA/OMA Certificates (<https://foiapac.ilag.gov>)
 - c.** McNaughton Adult Plan Book Lease
- VIII. New Business for Discussion and/or Approval of the Following:**
 - a.** Library Attorney Services Approval – Whitney & Potts
 - b.** Library Legal Publication Approval – The Knoxville Bulletin
 - c.** Library Auditing Services Approval – Bluckner & Kneer
 - d.** Trustee Appointment for FY 21-22 Secretary’s Audit to be completed by July 29, 2022
 - e.** IL Libraries Present Intergovernmental Agreement
 - f.** Special Reserve Transfer
 - g.** FY22-23 Budget Draft – Budget Hearing August 22, 2022 @ 6:15 p.m.
- IX. Executive Session:** Executive/Closed sessions are held for the purpose of discussing the appointment, dismissal, or resignation of a Trustee, the employment, resignation, compensation, discipline, performance and/or dismissal of an Employee, the purchase of real estate, litigation matters, and other closed meetings.
- X. Action taken as a result of Executive Session:**
- XI. Adjournment:**

The next regularly-scheduled Williamsfield Public Library District Board of Trustees Meeting is scheduled for Monday, August 22, 2022 at 6:30pm in the Ralph C. Norman Community Room at the Williamsfield Public Library