

Williamsfield Public Library District Board of Trustees Meeting

Monday, November 28, 2022 – 6:30 pm

Ralph C. Norman Community Room
407 Norman Drive, Williamsfield, IL 61489

Agenda

- I. Call to Order – Attendance**
- II. Public Comment – Correspondence**
- III. Consent Agenda:**
Discussion/Corrections October 2022 documents
Action items: Approval of the Consent Agenda
- IV. Director’s Oral Report:**
Current Events and Program Updates
- V. Committee Reminders, Reports, Recommendations, and/or Action Items:**
 - a. Finance/Budget Committee:** (Chair: Trustee M. Ott)
 - b. Building & Grounds Committee** (Chair: Trustee E. Bell)
 - c. Policy/By-laws Committee** (Chair: Trustee J. Kutkat)
 - d. Personnel Committee** (Chair: Trustee E. Bell)
- VI. Community Group Liaison Reports** (Parks Association; CAN; Historical Society)
- VII. Unfinished Business for Discussion and/or Approval of the Following:**
 - a. Trustee Seat Vacancy and Appointment**
- VIII. New Business for Discussion and/or Approval of the Following:**
 - a. Adoption of 2022 Annual Tax Levy Ordinance 2022- 05 (Roll Call Vote)**
 - b. Personnel Recommendations**
- IX. Executive Session**
- X. Final 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, January 23, 2023 at 6:30pm in the Ralph C. Norman Community Room at the Williamsfield Public Library